



**INTERNET ADDRESS:**  
<http://www.txdot.gov>

## **AGENDA**

**TEXAS TRANSPORTATION COMMISSION  
Audit Subcommittee, Quarterly Meeting  
118 E. Riverside Dr., Bldg. 118, Conf. Rm. 1B1A  
Austin, Texas 78704**

**WEDNESDAY  
November 16th, 2011**

### **2:00 P.M. CONVENE MEETING**

- 1. Approval of Minutes** from August 24th, 2011, quarterly meeting
- 2. Audit Restructuring Status**  
Update on reorganization of the Audit Office
- 3. Audit Modernization**
  - a. Improvement Workstreams
  - b. Consulting Statement of Work
  - c. Continuous Risk Assessment

### **ADJOURN**

\* \* \*

#### **NOTE:**

Persons with special needs, disabilities, or requiring auxiliary aids or services are requested to contact the TxDOT Audit Office at (512) 463-8635 at least three working days prior to the meeting so that appropriate arrangements can be made.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Bob Jackson, General Counsel, (512) 463-8630.