



INTERNET ADDRESS

<http://www.txdot.gov>

AGENDA
TEXAS TRANSPORTATION COMMISSION
Audit Subcommittee, Quarterly Meeting
125 East 11th Street
Austin, Texas 78701-2483
WEDNESDAY
December 17, 2014

1:00 P.M. CONVENE MEETING

1. **Approval of Minutes from September 17, 2014, meeting**
2. **Internal Audit Update**
 - a. Comprehensive Development Agreement MAP Follow-Up
 - b. Privacy MAP Follow-Up
3. **Internal Audit FY 2014 Review**
4. **Compliance, Ethics, and Investigations**
Compliance, Ethics, and Investigations update
5. **Executive Session Pursuant to Government Code, Chapter 551**
 - a. **Section 551.074** - Discussion with the Chief Audit & Compliance Officer concerning evaluation, assignment, and duties of individual TxDOT Administration and employees involved in Audit Office functions.
 - b. **Section 551.074** - Discuss the duties and evaluation of the performance of the Chief Audit and Compliance Officer
6. **Chief Audit and Compliance Officer annual compensation**
Consider concurrence with the Executive Director's determination of the annual compensation of the Chief Audit and Compliance Officer, including any salary adjustment

ADJOURN

NOTE:

Persons with special needs, disabilities or requiring auxiliary aids or services are requested to contact TxDOT's Internal 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: Jeff Graham, General Counsel, (512) 463-8630