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**AGENDA**

**TEXAS TRANSPORTATION COMMISSION**

**Audit Subcommittee, Quarterly Meeting  
125 East 11th Street, Austin, Texas 78701-2483**

**WEDNESDAY, May 27, 2015**

**10:00 AM            CONVENE MEETING**

- 1. Approval of Minutes from February 25, 2015, meeting**
- 2. State Auditor's Office Update**
- 3. Approval of Audit Charter**
- 4. Revisions to Approved FY15 Audit Plan**
- 5. Finance Division Update**
- 6. Internal Audit Office Update**
  - a. Management Action Plan Follow-Up Overview
  - b. Tuition Assistance Program Follow-Up
- 7. Compliance Office Update**
- 8. RECESS TO EXECUTIVE SESSION:**

*PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, deliberations concerning a security audit – Texas Government Code Section 551.076*

**ADJOURN**

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**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: Joanne Wright, Deputy General Counsel, (512) 463-8630