



INTERNET ADDRESS

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AGENDA
TEXAS TRANSPORTATION COMMISSION
Audit Subcommittee, Quarterly Meeting

125 East 11th Street, Austin, Texas 78701-2483
WEDNESDAY, December 16, 2015

10:00 AM CONVENE MEETING

- 1. Approval of Minutes from September 23, 2015, meeting**
- 2. Independent Auditor's Report**
 - a. Preliminary summary of FY15 audit
- 3. Legislative Implementation Update**
 - a. State
 - b. Federal
- 4. Finance Division Update**
 - a. Receivables Management – Statement of Cost
- 5. Compliance Office Update**
 - a. Change Order Evaluation
 - b. Summary of Investigations
 - c. Sanctions Program
- 6. Internal Audit Update**
 - a. Internal audit resource allocation
 - b. Management Action Plans (MAPs) Status
 - c. Change Order Process
 - d. Contract Administration
 - e. Maintenance Operations
- 7. RECESS TO EXECUTIVE SESSION:**
PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, personnel matters relating to appointment, employment, evaluation, assignment duties, discipline, or dismissal of officers or employees – Texas Government Code Section 551.074. Discussion with the Chief Audit & Compliance Officer concerning his evaluation, assignment, and duties.

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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: Jeff Graham, General Counsel, (512) 463-8630

