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## **AGENDA**

**TEXAS TRANSPORTATION COMMISSION  
Audit Subcommittee, Quarterly Meeting  
125 East 11th Street  
Austin, Texas**

**WEDNESDAY  
March 30, 2016**

**10:00 A.M. CONVENE MEETING**

- 1. Approval of Minutes of the December 16, 2015, meeting**
- 2. Approval of Audit and Compliance Charter**
- 3. Legislative Implementation Update**
  - a. State
  - b. Federal
- 4. Finance Division Update**

Approval of the Independent Auditor's Annual Financial Audit
- 5. Internal Audit Update**
  - a. Management Action Plans (MAPs) Status
  - b. Fair Labor Standards Act (FLSA) Overtime
  - c. Fleet Operations Rental Equipment
- 6. Compliance Office Update**
  - a. Change Order Evaluation
  - b. Summary of Investigations
  - c. Sanctions Update
- 7. Executive Session Pursuant to Government Code, Chapter 551**

**Section 551.071** - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters

**ADJOURN**

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**PLEASE NOTE:** Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact the department'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.