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AGENDA

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

**WEDNESDAY
June 29, 2016**

1:00 P.M. CONVENE MEETING

- 1. Approval of Minutes of the March 30, 2016, meeting**
- 2. Legislative Implementation Update**
 - a. State
 - b. Federal
- 3. Compliance Division Update**
 - a. Change Order Evaluation
 - b. Summary of Investigations
 - c. Phishing Awareness Campaign
- 4. Internal Audit Division Update**
 - a. Management Action Plans (MAPs) Status
 - b. Audit Report: Post Implementation Review PeopleSoft - Inventory
- 5. 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**

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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) 463-8654 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.