



INTERNET ADDRESS  
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## AGENDA

### TEXAS TRANSPORTATION COMMISSION Audit Subcommittee, Quarterly Meeting

125 East 11th Street, Austin, Texas 78701-2483

WEDNESDAY, August 24, 2016

#### 10:00 AM CONVENE MEETING

1. **Approval of Minutes from June 29, 2016, meeting**
2. **Legislative Implementation Update**
  - a. State
  - b. Federal
3. **Audit Subcommittee Charter**
  - a. Review and Recommendation for Transportation Commission Approval
4. **Fiscal Year 2017 Audit Plan**
  - a. Review and Recommendation for Transportation Commission Approval
5. **Internal Audit Division Update**
  - a. Management Action Plan Follow-Up Status Update
  - b. Audit Report: Toll Operations Contract Management MAP Follow Up
6. **Financial Management Division Update**
  - a. Update on Spirit of Sarbanes-Oxley Act Implementation
7. **Compliance Division Update**
  - a. Change Order Evaluation
  - b. Summary of Investigations
  - c. Review and Recommendation for Transportation Commission Approval of Revision to Minute Order 112788 which established the compliance office.
8. **RECESS TO EXECUTIVE SESSION:**  
PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551;
  - a. 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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#### NOTE:

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