



Dec. 6, 2016

These are the minutes of the Texas Transportation Commission Audit Subcommittee quarterly meeting held on August 24, 2016, at 125 E. 11<sup>th</sup> Street, Austin, Texas 78701. The meeting convened at 10:03 a.m. with the following members present:

**Texas Transportation Commission Audit Subcommittee:**

Jeff Austin, III	Commissioner, Audit Subcommittee Chair
J. Bruce Bugg, Jr.	Commissioner, Audit Subcommittee Member

**Staff:**

Benito Ybarra	Chief Audit and Compliance Officer
Jeff Graham	General Counsel
Brian Ragland	Chief Financial Officer
Rich McMonagle	Chief Administrative Officer

A public notice of this meeting containing all items on the proposed agenda was filed in the Office of the Secretary of State at 11:35 a.m. on December 6, 2016, as required by Government Code, Chapter 551, referred to as "The Open Meetings Act."

**ITEM 1. Approval of Minutes of the June 29, 2016, Audit Subcommittee meeting**

This item was presented by Benito Ybarra.

**ITEM 2. Legislative Implementation Update**

a. State

This item was presented by Trent Thomas, Director of the State Legislative Affairs Section of the Government Affairs Division.

b. Federal

This item was presented by Ryan Granger, Congressional Liaison in the Federal Affairs Section of the Government Affairs Division.

**ITEM 3. Compliance Division Update**

Benito Ybarra presented this item with an overview of three areas of activity:

- a. Change Order Evaluation
- b. Summary of Investigations
- c. Phishing Awareness Campaign

**ITEM 4. Internal Audit Division Update**

a. Management action plan follow-up status update

This item was presented by Craig Otto, Director of the Internal Audit Division.

Dec. 6, 2016

b. Post Implementation Review PeopleSoft - Inventory

This item was presented by Craig Otto, Director of the Internal Audit Division.

**ITEM 6. Executive Session Pursuant to 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**

The Audit Subcommittee deemed an executive session not necessary.

Commissioner Bugg motioned adjournment and Commissioner Austin seconded the motion. The Audit Subcommittee voted 2 - 0 to adjourn. The Audit Subcommittee meeting of the Texas Transportation Commission was adjourned at 11:12 a.m.

APPROVED:



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Jeff Austin, III, Chairman, Audit Subcommittee  
Texas Transportation Commission

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