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AGENDA

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

**WEDNESDAY
December 14, 2016**

10:00 A.M. CONVENE MEETING

1. **Approval of Minutes of the August 24, 2016, Audit Subcommittee meeting**
2. **Independent Auditor's Report**
Preliminary summary of FY16 audit
3. **Legislative Implementation Update**
 - a. State
 - b. Federal
4. **Internal Audit Division Update**
 - a. Management action plan follow-up status update
 - b. Audit Reports
 - (1) SH 183 Managed Lanes Project
 - (2) Budget development, allocation, and monitoring
5. **Compliance Division Update**
 - a. Summary of findings from external assurance providers
 - b. Summary of investigations for FY16 and Q1-FY17
 - c. Audit Report
Texoma Area Paratransit System
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
 - b. **Section 551.074** - Discussion concerning the performance evaluation and duties of the Chief Audit and Compliance Officer
7. **Compensation Approval**
Approve annual compensation of the Chief Audit and Compliance Officer ([MO](#))

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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.