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AGENDA

TEXAS TRANSPORTATION COMMISSION Audit Subcommittee, Quarterly Meeting

125 East 11th Street
Austin, Texas

TUESDAY
March 28, 2017

9:00 A.M. CONVENE MEETING

1. **Consider the approval of the Minutes** of the December 14, 2016, Audit Subcommittee meeting
2. **Legislative Implementation Update**
 - a. State
 - b. Federal
3. **Financial Management Division Update**
Review and recommendation for a 1-year extension of the contract with the independent auditor
4. **Internal Audit Division Update**
 - a. Management action plan follow-up status update
 - b. Audit report: Real Estate Management Program
5. **Compliance Division Update**
 - a. Internal Compliance and Ethics Program update
 - b. Summary of investigations, second quarter FY 2017
6. **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 Division at (512) 463-5671 at least three working days prior to the meeting so that appropriate arrangements can be made.