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AGENDA

**TEXAS TRANSPORTATION COMMISSION
Audit Subcommittee, Quarterly Meeting
125 East 11th Street
Austin, Texas 78701-2483**

**WEDNESDAY
May 24, 2017**

10:00 A.M. CONVENE MEETING

1. **Approval of Minutes of the March 28, 2017, quarterly meeting**
2. **Audit and Compliance Charter update**
3. **Internal Audit Plan update**
4. **Internal Audit Division update**
 - a. Management action plan follow-up status update
 - b. Audit Report: Purchasing Process Efficiency Audit
5. **Compliance Division**
 - a. Contract manager training evaluation update
 - b. Summary of third quarter, fiscal year 2017 investigations
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.