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AGENDA

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

**WEDNESDAY
December 13, 2017**

10:00 A.M. CONVENE MEETING

1. **Approval of Minutes of the September 27, 2017, quarterly meeting**
2. **Legislative Implementation Update**
 - a. Federal
 - b. State
3. **Independent Auditor's Report**
Preliminary summary of FY17 audit
4. **Additions to FY18 Internal Audit Plan**
 - a. State Infrastructure Bank
 - b. State Safety Oversight Program
5. **Internal Audit Division Update**
 - a. Management Action Plan follow-up status
 - b. Internal Audit Report: Design-Build Project Oversight
6. **Compliance Division Update**
 - a. Compliance Program Update
 - b. Summary of investigations: Q1-FY18
7. **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 evaluation and duties of the Chief Audit and Compliance Officer
8. **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

Division at (512) 463-5671 at least three working days prior to the meeting so that appropriate arrangements can be made.