



INTERNET ADDRESS:
<http://www.txdot.gov>

AGENDA

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

**WEDNESDAY
June 27, 2018**

10:00 A.M. CONVENE MEETING

1. **Approval of Minutes of the March 28, 2018, quarterly meeting**
2. **Legislative Implementation Update**
 - a. Federal
 - b. State
3. **Financial Management Division Update**
Acknowledgment of Independent Auditor
4. **Internal Audit Division Update**
 - a. Management Action Plan follow-up status
 - b. Internal Audit Reports
 - (1) State Infrastructure Bank
 - (2) Enterprise Resource Planning Conversion Rates
5. **Compliance Division Update**
 - a. Summary of investigations: Q3-FY18
 - b. Outreach efforts
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 551.089** - Deliberation on network security audits and recommendations by both the Internal Audit Division and the Compliance Division, as described by Government Code, §2059.055.

ADJOURN

* * *

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.