



## AGENDA

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

**WEDNESDAY  
December 12, 2018**

**2:00 P.M. CONVENE MEETING**

1. **Safety Briefing**  
*Staff will provide general safety instruction.*
2. **Consider the approval of the Minutes** of the August 29, 2018, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **Legislative Implementation Update**
  - a. Federal
  - b. State
4. **Independent Auditor's Report**  
Preliminary summary of FY 2018 audit
5. **Internal Audit Division Update**
  - a. Management Action Plan (MAP) follow-up status
  - b. Internal Audit Report – Contract Risk Assessment and Management Audit
6. **Compliance Division Update**
  - a. Compliance Program Update
  - b. Summary of Investigations
    1. FY 2018
    2. FY 2019, Q1
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
- 115385 8. **Compensation Approval**  
Consider the 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.

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