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AGENDA

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

**WEDNESDAY
March 27, 2019**

10:00 A.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.
2. **Consider the approval of the Minutes** of the December 12, 2018, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **Compliance Division Update**
 - a. External Audit Reports
 - (1) University of Texas Center for Transportation Research
 - (2) Texas A&M Transportation Institute Interagency Cooperation Contracts
 - b. Summary of Investigations - Fiscal Year 2019, 2nd Quarter
 - c. Sanction Updates
4. **Internal Audit Division Update**
 - a. Management Action Plan (MAP) follow-up status
 - b. Internal Audit Report - Fund Programing and Management
5. **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 Compliance Division at (512) 463-5671 at least three working days prior to the meeting so that appropriate arrangements can be made.