



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

## AGENDA

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

**WEDNESDAY  
May 29, 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 March 27, 2019, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **Internal Audit Division Update**
  - a. Management Action Plan (MAP) follow-up status
  - b. Internal Audit Report - Design-Build Stipend Payments
4. **Compliance Division Update**
  - a. External Audit Report follow-up status
    - (1) University of Texas Center for Transportation Research
    - (2) Texas A&M Transportation Institute Interagency Cooperation Contracts
    - (3) Houston-Galveston Area Council Metropolitan Planning Organization
  - b. Summary of Investigations - Fiscal Year 2019, 3<sup>rd</sup> Quarter
  - c. Sanction updates
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

**ADJOURN**

\* \* \*

**PLEASE NOTE:** Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or Braille 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.