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AGENDA

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

**WEDNESDAY
September 25, 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 May 29, 2019, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **Legislative Implementation Update**
 - a. Federal
 - b. State
4. **Information Technology Update**
 - a. Information Technology Contracts
 - b. TxDOTCONNECT
5. **Financial Management Division Update**
Annual update on spirit of Sarbanes-Oxley Act compliance
6. **Audit and Compliance Charter**
Review in accordance with Audit Subcommittee Charter responsibilities
7. **Audit Plan**
Review and recommend for Texas Transportation Commission approval
8. **Compliance Division Update**
 - a. External Audit Report - North Central Texas Council of Governments
 - b. External Audit Report follow-up status
 - c. Summary of Investigations
 - (1) Fiscal Year 2019, 4th Quarter
 - (2) Fiscal Year 2019

9. **Internal Audit Division Update**
 - a. Management Action Plans (MAP) follow-up status
 - b. Internal Audit Report - Surplus Property Management

10. **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, 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 five working days prior to the meeting so that appropriate arrangements can be made. Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-305-9500.