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AGENDA

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

**WEDNESDAY
December 11, 2019**

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.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-305-9500.

10:00AM CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.
2. **Consider the approval of the Minutes** of the September 25, 2019, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **Independent Auditor's Report**
Preliminary summary of Fiscal Year 2019 audit
4. **Information Technology/Project Planning and Development Update**
 - a. Password Policy Follow-up
 - b. TxDOTCONNECT Risk Management Report
5. **Internal Audit Division Update**
 - a. Management Action Plans (MAP)
 - (1) Overall Status
 - (2) Organizational Dashboard
 - b. Internal Audit Report
 - (1) Public Funds Investment Act
 - (2) Third Party Website Administration
 - (3) Post-Implementation - Travel and Expense Module

6. **Compliance Division Update**
 - a. Compliance Program Effectiveness
 - b. Summary of Investigations - Fiscal Year 2020, 1st Quarter
 - c. Sanctions Update

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

8. **Compensation Approval**
Consider the annual compensation of the Chief Audit and Compliance Officer ([MO](#))

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