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AGENDA

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

**WEDNESDAY
February 26, 2020**

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 December 11, 2019, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **Compliance Division Update**
 - a. Summary of Investigations - Fiscal Year 2020, 2nd Quarter
 - b. External Audit Findings follow-up
4. **Internal Audit Division Update**
 - a. Management Action Plan (MAP) follow-up status
 - b. Internal Audit Report - PEPS Prime Provider Performance Monitoring
5. **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 551.076** - Discussion concerning security of department infrastructure audit

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