



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

## **AGENDA**

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

**WEDNESDAY  
August 25, 2010**

### **10:00 A.M. CONVENE MEETING**

1. Approval of minutes from May 26, 2010 quarterly meeting.
2. Proposed FY 2011 Annual Audit Plan
3. Audit Restructuring Status
4. Peer Review Update
5. Internal Audits Completed during the Quarter
6. Internal Compliance Program Update

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#### **NOTE:**

Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact the TxDOT Audit Office at (512) 463-8635 at least three working days prior to the meeting so that appropriate arrangements can be made.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

**CERTIFYING OFFICIAL:** Bob Jackson, General Counsel, (512) 463-8630.