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AGENDA

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

**WEDNESDAY
September 29, 2021**

NOTE:

Persons with special needs or disabilities who require auxiliary aids or services are requested to contact the department's Internal Audit Division at (512) 463-8626 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.

1:00 PM CONVENE MEETING

1. **Safety Briefing**
Staff will provide instruction and guidance on procedures for the meeting.
2. **Consider the approval of the Minutes** of the July 28, 2021, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **State Legislative Implementation Update**
86th Regular Texas Legislative Session, 2019, and 87th Regular Texas Legislative Session, 2021
4. **Financial Management Division Update**
Annual update on the spirit of Sarbanes-Oxley Act compliance
5. **Fiscal Year 2022 Audit Plan**
Review and recommend for Texas Transportation Commission approval
6. **Internal Audit Division Update**
 - a. Management Action Plan (MAP) follow-up status
 - b. Internal Audit Report - Business Impact Analysis

7. **Compliance Division Update**
 - a. Summary of Investigations
 - (1) Fiscal Year 2021, 4th Quarter
 - (2) Fiscal Year 2021 Overall
 - b. NTT Data Subcontractor Management Audit
 - c. Compliance Work Plan - Fiscal Year 2022

8. **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

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