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AGENDA

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

**TUESDAY
February 22, 2022**

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.

10:00AM 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 December 8, 2021, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **Internal Audit Division Update**
 - a. Management Action Plan (MAP) follow-up status
 - b. Internal Audit Report - Letting Management Effectiveness
4. **Compliance Division Update**
 - a. Summary of Investigations – FY22 Q2
 - b. Audit of the Texas Municipal Courts Education Center
 - c. Action Plan Follow-Up
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 551.074** – Discussion concerning the evaluation and duties of the Chief Audit and Compliance Officer
6. **Promotion and Compensation Approval**
Consider the promotion and annual compensation of the Chief Audit and Compliance Officer
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