



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

AGENDA

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

**MONDAY
July 11, 2022**

NOTE:

Persons with special needs or disabilities who require auxiliary aids or services are requested to contact the department's Chief Audit and Compliance Officer at (512) 578-5064 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.

10:00 A.M. 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 May 25, 2022, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **Internal Audit Division Update**
 - a. Management Action Plan (MAP) Certification Process Update
 - b. Internal Audit Reports
 - (1) Professional Engineering Budget Management
 - (2) Grant Management - Aviation
4. **Compliance Division Update**
 - a. Fiscal Year 2023 Compliance Work Plan
 - b. Grant Management Best Practices
 - c. Action Plan Follow-up
 - d. Analysis of Positions Allocated by 86th and 87th Legislatures
5. **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

* * *