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## **AGENDA**

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

**WEDNESDAY  
March 28, 2018**

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

- 1. Approval of Minutes of the December 13, 2017, quarterly meeting**
- 2. Financial Management Division Update**  
Review of a 1-year extension of the contract with the independent auditor
- 3. Compliance Division Update**
  - a. External Audit Findings follow-up status
  - b. Summary of investigations: Q2-FY18
- 4. Internal Audit Division Update**
  - a. Management Action Plan follow-up status
  - b. Internal Audit Report: Veteran Toll Discount Program
- 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**

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**PLEASE NOTE:** Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact the department's Internal Audit Division at (512) 463-5671 at least three working days prior to the meeting so that appropriate arrangements can be made.