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AGENDA

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

**WEDNESDAY
August 29, 2018**

10:00 A.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.
2. **Consider the approval of the Minutes** of the June 27, 2018, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **Financial Management Division Update**
Annual update on intent of Sarbanes-Oxley Act compliance
4. **Audit Subcommittee Charter**
Review and recommend for Texas Transportation Commission approval
5. **Audit and Compliance Charter**
Review for executive director approval
6. **Audit Plan**
Review and recommend for Texas Transportation Commission approval
7. **Compliance Division Update**
 - a. Houston-Galveston Area Council External Audit Report
 - b. External Audit Findings follow-up status
 - c. Summary of Investigations: Q4-FY18
8. **Internal Audit Division Update**
 - a. Management Action Plans (MAP) follow-up status
 - b. Local Government Project MAP update
 - c. Internal Audit Report - Professional Engineering Procurement Services Contract Negotiations Audit

9. **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

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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.