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## AGENDA

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

**WEDNESDAY  
July 28, 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.

**2:00 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 February 24, 2021, quarterly meeting of the Texas Transportation Commission Audit Subcommittee

**3.      Compliance Division Update**

- a.      Summary of Investigations - Fiscal Year 2021 3<sup>rd</sup> Quarter
- b.      Audit of the El Paso Metropolitan Planning Organization
- c.      External Audit Findings follow-up status

**4.      Internal Audit Division Update**

- a.      Management Action Plan (MAP) follow-up status
- b.      Internal Audit Report - Plan Review and Bid Estimation Effectiveness
- c.      Internal Control Assessment Update:
  - (1)      Grant Reimbursement - Public Transportation (Section 5311)
  - (2)      Construction Project Payment Review and Approval
- d.      Audit Ratings Updates

**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 551.076 and Section 551.089** - Discussion concerning department security audits

**ADJOURN**

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