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AGENDA

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

WEDNESDAY
January 25, 2023

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.

2:00PM 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 October 26, 2022, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **Independent Auditor's Report**
Summary of Fiscal Year 2022 financial audit
4. **Compliance Division Update**
 - a. Summary of Investigations - Fiscal Year 2023, 1st Quarter
 - b. Action Plan follow-up
 - c. Compliance Program Effectiveness
5. **Internal Audit Division Update**
 - a. Management Action Plan (MAP) follow-up status
 - b. Internal Audit Report - Policy Governance
 - c. Internal Audit Self-Assessment
6. **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
 - c. **Section 551.076** - Discussion concerning security of department infrastructure audit
7. **Compensation Approval**
Consider the annual compensation of the Chief Audit and Compliance Officer ([MO](#))
In accordance with Minute Order 115323 section IV(c) Responsibilities - Internal Audit and Compliance, present a performance plan of the Chief Audit and Compliance Officer based on performance evaluation

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