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AGENDA

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

**MONDAY
December 11, 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 September 27, 2023, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **Internal Audit Division Update**
 - a. Management Action Plan (MAP) follow-up status
 - b. Internal Audit Reports:
 - (1) PCard Support Evaluation
 - (2) Website Development and Management
 - c. External Quality Assessment Results
4. **Compliance Division Update**
 - a. Summary of Investigations - Fiscal Year 2024, 1st Quarter
 - b. External Audit Results: Port Authority Permit Administration
 - c. Action Plan follow-up
 - d. Compliance Program Effectiveness
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 551.074** - Discussion concerning the appointment, employment, evaluation, reassignment, or duties of the Chief Audit and Compliance Officer

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