

TEXAS TRANSPORTATION COMMISSION

ALL Counties

MINUTE ORDER

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ALL Districts

Transportation Code, Section 201.108 provides that the Texas Transportation Commission (commission) shall appoint an internal auditor for the Texas Department of Transportation (department). Government Code, Section 2102.006 requires that a state agency must appoint an internal auditor that is either a certified public accountant or a certified internal auditor, and has at least three years of auditing experience.

Due to the scheduled August 31, 2011 retirement of the incumbent internal auditor, Owen Whitworth, it is necessary to appoint an interim internal auditor to assume those duties until a permanent successor internal auditor is appointed by the commission.

Cathy Floyd possesses the qualities necessary to ensure an orderly transition of duties, thereby protecting the safety and welfare of the traveling public.

Recognizing the professional expertise and qualifications, the commission determines that Cathy Floyd possesses skills and experience that fully satisfy the requisites of law and policy applicable to the position of internal auditor of the department.

NOW THEREFORE, IT IS ORDERED that Cathy Floyd is appointed as interim internal auditor, to assume the full range of duties and responsibilities of that position effective September 1, 2011, and to remain in that position until a successor to Internal Auditor Owen Whitworth is appointed by the commission.

Submitted and reviewed by:

Bal Yank
General Counsel

Recommended by:

Armed
Executive Director

112819 AUG 25 11

Minute
Number

Date
Passed