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## AGENDA

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

**WEDNESDAY**  
**May 25, 2011**

**2:30 P.M. CONVENE MEETING**

1. **Approval of Minutes** of the February 23rd, 2011 meeting
2. **Audit Restructuring Status**  
Update on the transfer of DDR Auditor administrative functions  
*Deadline for transfer of administrative functions is August 31, 2011.*
3. **Audit Peer Review Update**  
Status of the follow-up to the Audit Office's 2010 Peer Review.  
*Audit Subcommittee requested a follow-up to the 2010 Peer Review.*
4. **Internal Audits Completed, 3rd Quarter of Fiscal Year 2011**
  - a. Local Government Project Oversight
  - b. Materials and Test
  - c. Centralization of Public Transportation Coordinators
5. **Annual Report of the Audit Subcommittee**  
Review Annual Report  
*Audit Subcommittee charter requires an annual report of subcommittee activities.*
6. **Internal Compliance Program (ICP) Update**  
Status of TxDOT Watch activities from 2/2/2011 – 4/30/11
7. **Financial Audits Completed by the State Auditors Office**
  - a. Central Texas Turnpike System
  - b. Texas Mobility Fund
  - c. Comprehensive Annual Financial Report, year ended August 31, 2010  
(this is a statewide report, TxDOT is one of many agencies included)
  - d. Federal Portion of the Statewide Single Audit, year ended August 31, 2010  
(this is a statewide report, TxDOT is one of many agencies included)

**ADJOURN**

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