



**INTERNET ADDRESS:**  
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## AGENDA

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

**TUESDAY  
May 20, 2025**

**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.

**1:00 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 March 26, 2025, 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 Report: Aviation - Flight Services
4. **Compliance Division Update**
  - a. Summary of Investigations - Fiscal Year 2025, 3<sup>rd</sup> Quarter
  - b. External Audit Report: Hidalgo County Regional Mobility Authority
  - c. Action Plan follow up
5. **Executive Session** Pursuant to Government Code, Chapter 551  
**Section 551.071** - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.

**ADJOURN**

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