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Texas Transportation Commission Audit Subcommittee Quarterly Meeting

Tuesday December 16, 2025

Persons with special needs or disabilities who require auxiliary aids or services are requested to contact the department's chief audit and compliance office at (512)578-5064 at least three working days before the day of the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-305- 9500.

Agenda

Meeting will convene at 12:00 PM

1. Safety Briefing

- a. Staff will provide instruction and guidance on procedures for the meeting

2. Consider the approval of the Minutes of the September 24, 2025, quarterly meeting of the Texas Transportation Commission Audit Subcommittee

3. Independent Auditor's Report

- a. Summary of fiscal year 2025 financial audit

4. Internal Audit Division Update

- a. Management Action Plan (MAP) follow-up status
- b. Internal audit reports:
 - i. Design-Build Project Payments
 - ii. Timeliness and Proficiency of the Procurement Process

5. Compliance Division Update

- a. Summary of investigations
- b. External audit reports:
 - i. Public Transportation Division (PTN) subrecipient audit:
Golden Crescent Regional Planning Commission
 - ii. PTN subrecipient audit: South East Texas Regional Planning
Commission
- c. Action plan follow-up

**6. Executive Session Pursuant to Government Code, Chapter 551,
§551.071**

- a. Consultation with and advice from legal counsel regarding any
item on this agenda, pending or contemplated litigation, or other
legal matters.

Meeting Adjourn