



Texas Transportation Commission Audit Subcommittee Quarterly Meeting, Tuesday, March 24, 2026, at 2:00 p.m.

Texas Department of Transportation

125 East 11th Street

Austin, Texas 78701

<http://www.txdot.gov>

Notes

- 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 2:00 p.m.

1. **Safety Briefing**

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

2. **Approval of Minutes**

Consider approval of minutes for the December 16, 2025, quarterly meeting of the Texas Transportation Commission Audit Subcommittee

3. **Compliance Division Update**

- a. Summary of Investigations
 - b. Compliance Division Metrics
4. **Internal Audit Division Update**
- a. Internal Audit Reports
 - (1) Multiple Use Agreements
 - (2) Construction Change Order Price Justification
 - b. Internal Audit Division Metrics
5. **Executive Session Pursuant to Government Code, Chapter 551, §551.071 and §551.074**
- 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 evaluation and duties of the chief audit and compliance officer.

Adjournment