



Texas Transportation Commission Audit Subcommittee Quarterly Meeting, Tuesday, August 25, 2026, at 2:30 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 2:30 p.m.

1. Safety Briefing

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

2. Approval of Minutes

Consider approval of the minutes for the May 20, 2026, quarterly meeting of the Texas Transportation Commission Audit Subcommittee

3. Financial Management Division Update

Annual spirit of Sarbanes-Oxley Act compliance

4. **Audit and Compliance Performance Metrics Minute Order**

5. **Compliance Division Update**

- a. Summary of Investigations
- b. Fiscal Year 2027 Compliance Work Plan

6. **Internal Audit Division Update**

- a. Internal Audit Report: Local Government Project Oversight
- b. Fiscal Year 2027 Audit Plan

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

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

Adjournment