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** (MO)

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