



**INTERNET ADDRESS:**  
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## AGENDA

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

**MONDAY  
July 29, 2024**

**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.

**11:00AM      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 April 21, 2024, 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 Reports:
    - (1) Facilities Construction Project Management
    - (2) Federal Grant Management - Notification and Tracking
4.    **Compliance Division Update**
  - a.    Summary of Investigations - Fiscal Year 2024, 3<sup>rd</sup> Quarter
  - b.    External Audit Report: Permian Basin Metropolitan Planning Organization
  - c.    SB312 Sunset Implementation Review
5.    **Executive Session** Pursuant to Government Code, Chapter 551
  - 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.

**ADJOURN**

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