



INTERNET ADDRESS:
<http://www.txdot.gov>

AGENDA

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

**WEDNESDAY
September 25, 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.

2:00 p.m. 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 July 29, 2024, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **Financial Management Division Update**
Annual update on the spirit of Sarbanes-Oxley Act compliance
4. **Compliance Division Update**
 - a. Summary of Investigations
 - (1) Fiscal Year 2024, 4th Quarter
 - (2) Fiscal Year 2024, Overall
 - b. Action Plan Follow-up
 - c. Fiscal Year 2025 Compliance Work Plan
5. **Internal Audit Division Update**
 - a. Internal Audit Report: Fleet Preventative Maintenance
 - b. Highlights of 2024 AASHTO Committee on Internal and External Audit Meeting
 - c. Fiscal Year 2025 Audit Plan
6. **Executive Session** Pursuant to Government Code, Chapter 551
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

* * *