



**INTERNET ADDRESS:**  
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## AGENDA

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

**WEDNESDAY  
September 27, 2023**

**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.

**4:00 PM      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 June 28, 2023, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3.     **Financial Management Division Update**
  - a.     Annual update on the spirit of Sarbanes-Oxley Act compliance
4.     **Compliance Division Update**
  - a.     Summary of Investigations
    - (1)    Fiscal Year 2023, 4<sup>th</sup> Quarter
    - (2)    Fiscal Year 2023, Overall
  - b.     External Audit Report: Houston-Galveston Area Council
  - c.     Fiscal Year 2024 Compliance Work Plan
5.     **Internal Audit Division Update**
  - a.     Management Action Plan (MAP) follow-up status
  - b.     Internal Audit Report: Management and Oversight of Utility Accounts and Payments
  - c.     Fiscal Year 2024 Audit Plan
6.     **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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