



**INTERNET ADDRESS:**  
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## AGENDA

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

**WEDNESDAY  
June 28, 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.

**2:00PM 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 January 25, 2023, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **Audit and Compliance Charter**  
Review and approval
4. **Internal Audit Division Update**
  - a. Management Action Plan (MAP) follow-up status
5. **Compliance Division Update**
  - a. Summary of Investigations - Fiscal Year 2023, 2<sup>nd</sup> and 3<sup>rd</sup> Quarter
  - b. External Audit Report - Lower Rio Grande Valley Development Council and Rio Grande Valley Metropolitan Planning Organization
  - c. Action Plan follow-up
6. **Executive Session** Pursuant to Government Code, Chapter 551
  - a. **Section 551.076 and 551.089** - Discussion concerning infrastructure security audits
  - b. **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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