



INTERNET ADDRESS:
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AGENDA

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

**WEDNESDAY
April 24, 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.

1:30PM 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 December 11, 2023, and February 21, 2024, quarterly meetings of the Texas Transportation Commission Audit Subcommittee
3. **Compliance Division Update**
 - a. Summary of Investigations - Fiscal Year 2024, 2nd Quarter
 - b. External Audit Results: Lubbock Metropolitan Planning Organization
4. **Internal Audit Division Update**
 - a. Management Action Plan (MAP) follow-up status
 - b. Internal Audit Report: Travel and Expense Reporting Effectiveness
 - c. Internal Audit Update: Data Analytics Program
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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