



INTERNET ADDRESS:  
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## AGENDA

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

**WEDNESDAY**  
**September 24, 2025**

**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 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 May 20, 2025, 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.    **Audit and Compliance Charter Approval**  
Consider approval of changes to the Audit and Compliance Charter ([MO](#))
5.    **Audit and Compliance Strategy**
  - a.    Discuss Audit and Compliance Strategic Plan
  - b.    Consider approval of Internal Audit and Compliance performance measures and External Quality Assessment Plan ([MO](#))
6.    **Compliance Division Update**
  - a.    Summary of Investigations
  - b.    Fiscal Year 2026 Compliance Work Plan

7. **Internal Audit Division Update**
  - a. Internal Audit Update: District Audits
  - b. Fiscal Year 2026 Audit Plan
8. **Executive Session Pursuant to Government Code, Chapter 551, §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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