



**INTERNET ADDRESS:**  
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## **AGENDA**

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

**MONDAY  
December 16, 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.

**10:00 AM      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 September 25, 2024, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
  
3.     **Independent Auditor's Report**  
Summary of Fiscal Year 2024 Financial Audit
  
4.     **Internal Audit Division Update**
  - a.     Management Action Plan (MAP) Follow-up Status
  - b.     Internal Audit Reports:
    - (1) Construction Project Development - Engineer's Estimate
    - (2) Procurement of Temporary Employment Services Contracts
  
5.     **Compliance Division Update**  
Summary of Investigations - Fiscal Year 2025, 1<sup>st</sup> Quarter
  
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**

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