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AGENDA

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

WEDNESDAY
March 26, 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 December 16, 2024, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3. **New Global Internal Audit Standards**
Summary of updates to Global Internal Audit Standards and Audit and Compliance Charter
4. **Compliance Division Update**
 - a. Summary of Investigations - Fiscal Year 2025, 2nd Quarter
 - b. Advisory Services Report - Right of Way Utilities Audit Process Review
5. **Internal Audit Division Update**
 - a. Management Action Plan (MAP) Follow-up Status
 - b. Internal Audit Report: District Local Letting

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
 - b. **Section 551.074** - Discussion concerning the evaluation and duties of the Chief Audit and Compliance Officer

7. **Compensation Approval**

Consider the annual compensation of the Chief Audit and Compliance Officer ([MO](#))

In accordance with Minute Order 115323 section IV(c) Responsibilities - Internal Audit and Compliance, present a performance plan of the Chief Audit and Compliance Officer based on performance evaluation.

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