

**TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758**

**AUDIT SUBCOMMITTEE MEETING AGENDA  
September 10, 2013 8:00 A.M.**

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| 1. WELCOME AND CALL TO ORDER   | MR. RALPH SIMMONS, CHAIRMAN |
| 2. APPROVAL OF THE MAY 21, 2013, MEETING MINUTES (Action Item)                             | CHAIRMAN                    |
| 3. FOLLOWUP AUDIT OF PROGRAM RECORDS<br>MANAGEMENT (Original report October 31, 2007)      | MR. MONDAY RUFUS            |
| 4. FOLLOWUP AUDIT OF REGION 1 OFFICE (Original report June 4, 2008)                        | MR. MONDAY RUFUS            |
| 5. FOLLOWUP AUDIT OF FEDERAL FUNDS MANAGEMENT<br>PROCESS (Original report January 8, 2009) | MR. MONDAY RUFUS            |
| 6. FOLLOWUP AUDIT OF PAYROLL & PERSONNEL (Original report December 23, 2009)               | MR. MONDAY RUFUS            |
| 7. FISCAL YEAR 2014 AUDIT PLAN (Action Item)   | MR. MONDAY RUFUS            |
| 8. PUBLIC COMMENT  | CHAIRMAN                    |
| 9. ADJOURNMENT   | CHAIRMAN                    |

**Meeting Accessibility:** Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Upon request, agencies must provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents. In determining the type of auxiliary aid or service, agencies must give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify the contact person listed on the meeting notice several days before the meeting by mail, telephone, or RELAY Texas. TTY: 7-1-1