

**TEXAS ANIMAL HEALTH COMMISSION
AUDIT SUBCOMMITTEE MEETING MINUTES
June 9, 2015**

Item 1: Welcome and Call to Order by Chair

Chairman Ralph Simmons called the meeting to order at 8:00 am. All members of the Audit Sub Committee were in attendance.

Item 2: Approval of Minutes

A motion to APPROVE the January 27, 2015 minutes of the Audit Subcommittee was made by Commissioner Jordan and seconded by Commissioner Leathers. The motion carried.

Item 3: Follow Up Audit of Region 7 Office

Mr. Monday N. Rufus, P.C. presented the Internal Follow up Audit of the Region 7 Office.

A motion to APPROVE the Follow up Audit of the Region 7 Office was made by Commissioner Jordan and seconded by Commissioner Leathers. The motion carried.

Item 4: Audit of Program Records Management

Mr. Monday Rufus detailed the internal audit of Program Records Management.

A motion to APPROVE the internal audit of Program Records Management was made by Commissioner Jordan and seconded by Commissioner Leathers. The motion carried.

Item 5: Public Comment

There was no Public Comment at this meeting.

Item 6: Adjournment

Commissioner Jordan moved and Commissioner Leathers seconded the motion to adjourn. The motion carried. The meeting was adjourned at 8:25 am.