

**TEXAS ANIMAL HEALTH COMMISSION
AUDIT SUBCOMMITTEE MEETING MINUTES
December 10, 2019**

Item 1: Welcome and Call to Order by Chair

Vice - Chairman Leo Vermedahl called the meeting to order at 8:00 am.

Item 2: Approval of Minutes

It was moved to approve the minutes of August 13, 2019 Audit Sub-Committee Meeting Minutes. The minutes were **APPROVED**.

Item 3: Beeville Region Office Audit Report

Mr. Monday N. Rufus, P.C. presented the Beeville Region Office Audit Report. The purpose of this audit was to evaluate if the Beeville Region Office has controls in place to ensure the reliability and integrity of information, compliance with rules, policies, procedures, laws, and regulations, safeguarding of assets, accomplishment of established objectives and goals for operations. There were no deficiencies detected in the audit of the Beeville Region Office that were significant to the objectives of the audit. Any insignificant issues noted have been communicated to the management of the Commission.

The motion to **APPROVE** the Beeville Region Office Audit Report passed.

Item 4: FY Internal Audit Annual Report

Mr. Monday N. Rufus explained the purpose of the annual audit review, which is conducted every 3 years and include a peer review. The review found the firm and the TAHC to be in compliance with appropriate requirements for auditing, reporting, and monitoring.

The motion to **APPROVE** the Internal Audit Annual Report passed.

Item 5: Public Comment

There was no Public Comment at this meeting.

Item 6: Adjournment

The meeting was adjourned at 8:14am.