

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

**AUDIT SUBCOMMITTEE MEETING AGENDA
December 10, 2019 8:00 A.M.**

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| 1. WELCOME AND CALL TO ORDER | DR. LEO VERMEDAHL, VICE CHAIRMAN |
| 2. APPROVAL OF THE AUGUST 13, 2019, MEETING MINUTES (Action Item) | VICE CHAIRMAN |
| 3. BEEVILLE REGION OFFICE INTERNAL AUDIT REPORT (Action Item) | MR. MONDAY RUFUS |
| 4. FISCAL YEAR 2019 INTERNAL AUDIT ANNUAL REPORT (Action Item) | MR. MONDAY RUFUS |
| 5. PUBLIC COMMENT | VICE CHAIRMAN |
| 6. ADJOURNMENT | VICE 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