

TEXAS ANIMAL HEALTH COMMISSION
2105 Kramer Lane
Austin, Texas 78758

AUDIT SUBCOMMITTEE MEETING AGENDA
December 7, 2021 8:00 A.M.

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| 1. Welcome and Call to Order | Mr. Joe Leathers, Chairman |
| 2. Roll Call for Audit Subcommittee Members | Chairman |
| 3. Approval of the September 21, 2021, Audit Subcommittee Meeting Minutes (Action Item) | Chairman |
| 4. Fiscal Year 2021 Internal Audit Report (Action Item) | Mr. Monday Rufus |
| 5. Internal Audit Plan – Fiscal Year 2022 (Action Item) | Mr. Monday Rufus |
| 6. Public Comment | Chairman |
| 7. Adjournment | Chairman |

NOTICE AND INSTRUCTIONS REGARDING PARTICIPATION

Public comment will be taken only on items labeled “Public Comment” on the agenda. All public comments will be limited to three minutes per person per item.

The public may participate in-person at the Texas Animal Health Commission (TAHC) Headquarters, 2105 Kramer Lane, Austin, Texas 78758 on December 7, 2021. Registration for in-person comments will begin at 8:00 am.

The public may participate by submitting written comments to the Commission via email to comments@tahc.texas.gov or by hand delivery or mail to Amanda Bernhard, Texas Animal Health Commission, 2105 Kramer Lane, Austin, Texas 78758. Written comments must be received no later than 8:00 a.m. on Tuesday, December 7, 2021, and should include the individual’s name and, if applicable, interest group or association, and state the agenda item(s) related to the comment.

Cleaning protocols will be in place at TAHC Headquarters to minimize risk to the public from COVID-19. Use of face coverings is encouraged while not speaking to the Commission. If you feel sick or have been exposed to COVID-19, please use the telephone option to listen to the Commission meeting. The public may listen to the meeting by calling the toll-free number 1-877-668-4490, access code: 24544501391##. The teleconference number to the meeting is subject to being changed by the provider. Members of the public are encouraged to visit the commission’s website for the most current information as the date of the meeting approaches.

NOTICE REGARDING ORDER OF AGENDA ITEMS

Items may be taken up in an order other than that listed on the agenda.

NOTICE: ENTRY TO THIS MEETING BY A PERSON CARRYING A HANDGUN WITHOUT A LICENSE TO CARRY IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Government Code (Open Meetings). Pursuant to Section 46.03 of the Penal Code (Places Weapons Prohibited), a person not licensed under Subchapter H, Chapter 411 of the Government Code (License to Carry a Handgun) may not enter this property with a concealed handgun or with a handgun that is carried openly. For purposes of this notice, "property" means the room or rooms where the open meeting of the Texas Animal Health Commission is held.

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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