

**TEXAS ANIMAL HEALTH COMMISSION**  
**AUDIT SUBCOMMITTEE MEETING MINUTES**  
**July 26, 2022**

**Item 1: Welcome and Call to Order**

Chairman Joe Leathers called the meeting to order at 8:05 am.

**Item 2: Roll Call for Commissioners**

The Chairman called the roll of commissioners present at the meeting. There were three commissioners present, Commissioner Leathers, Commissioner Vermedahl, and Commissioner Jordan. A quorum was present.

**Item 3: Approval of Minutes**

It was moved to approve the minutes of the December 7, 2021 Audit Sub-Committee Meeting Minutes.

The minutes of the December 7, 2021 meeting were **APPROVED**.

**Item 4: Internal Audit of Cash Receipt and Fee Processing**

This item was struck from the agenda.

**Item 5: Internal Audit of the Amarillo Region Office**

Mr. Monday N. Rufus, P.C. detailed the Internal Audit of the Amarillo Region Office. The audit found that, generally, the region has controls in place to ensure the reliability and integrity of information, compliance with rules, policies, procedures, laws, and regulations, safeguarding of assets, and economical and efficient use of resources.

The motion to **APPROVE** the Audit of the Amarillo Region Office passed.

**Item 6: Public Comment**

There was no public comment.

**Item 7: Adjournment**

The meeting was adjourned at 8:13 am.