TEXAS ANIMAL HEALTH COMMISSION 2105 KRAMER LANE AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTE MEETING AGENDA May 13, 2014 8:00 A.M.

1.	WELCOME AND CALL TO ORDER	MR. RALPH SIMMONS, CHAIRMAN
2.	APPROVAL OF THE JANUARY 14, 2014, MEETING MINUTES (Action Item)	CHAIRMAN
3.	AUDIT OF BUDGETING PROCESSES (Action Item)	MR. MONDAY RUFUS
4.	FY 2014 AUDIT PLAN AMENDMENT (Action Item)	MR. MONDAY RUFUS
5.	PUBLIC COMMENT	CHAIRMAN
6.	ADJOURNMENT	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