

**TEXAS ANIMAL HEALTH COMMISSION  
AUDIT SUBCOMMITTEE MEETING MINUTES  
May 24, 2016**

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

Chairman Joe Leathers called the meeting to order at 8:00 am. All members of the Audit Sub Committee were in attendance.

**Item 2: Approval of Minutes**

A motion to APPROVE the February 16, 2016 minutes of the Audit Subcommittee was made by Commissioner Jordan and seconded by Commissioner Selman. The motion carried.

**Item 3: Fiscal Year 2015 Annual Audit Report**

Mr. Monday N. Rufus, P.C. presented the Internal Audit of Federal Funds Management for Fiscal Year 2016. The audit found that TAHC has an adequate system and controls in place for proper management of federal funds and is in compliance with the requirements of the USDA Veterinary Services Grants and Agreements Program Guide in applying for cooperative agreements, requesting reimbursement from those agreements, and in submitting financial and program status reports regarding federal funds.

A motion to APPROVE the Annual Audit Report was made by Commissioner Jordan and seconded by Commissioner Vermedahl. The motion carried.

**Item 7: Public Comment**

There was no Public Comment at this meeting.

**Item 8: Adjournment**

Commissioner Jordan moved and Commissioner Vermedahl seconded the motion to adjourn. The motion carried. The meeting was adjourned at 8:10 am.