

**TEXAS ANIMAL HEALTH COMMISSION
AUDIT SUBCOMMITTEE MEETING MINUTES
January 27, 2014**

Item 1: Welcome and Call to Order by Chair

Chairman Ralph Simmons 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 September 16, 2014 minutes of the Audit Subcommittee was made by Commissioner Jordan and seconded by Commissioner Leathers. The motion carried.

Item 3: Approval of the FY 2014 Annual Audit Report

Mr. Monday N. Rufus, P.C. presented the Fiscal Year 2014 Annual Audit Report for the agency.

A motion to APPROVE the annual report was made by Commissioner Jordan and seconded by Commissioner Leathers. The motion carried.

Item 4: Audit Plan for Fiscal Years 2015-2016

Mr. Monday Rufus detailed the internal audit plan for fiscal years 2015-2016.

A motion to APPROVE the internal audit plan for 2015-2016 was made by Commissioner Jordan and seconded by Commissioner Leathers. The motion carried.

Item 5: Public Comment

There was no Public Comment at this meeting.

Item 6: Adjournment

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