



Texas Council for Developmental Disabilities

Audit Committee Meeting - Agenda

Wednesday, October 19, 2011

9:00 AM – 11:00 AM

Call to Order

- 1. Introductions of Committee Members, Staff and Visitors**
- 2. Consideration of November 1, 2010 Minutes**
- 3. Roles and Responsibilities of the Audit Committee**
- 4. TCDD FY 2011 Audit Report on Grant Monitoring**
- 5. TCDD FY 2011 Annual Internal Audit Report**
- 6. TCDD FY 2011 Quality Assurance Plan**
- 7. FY 2012 Annual Review of Audit Charter**
- 8. TCDD FY 2012 Internal Audit Plan**
- 9. Other Discussion Items**

Adjourn