

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**FINANCE AND AUDIT COMMITTEE**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**JUNE 6, 2013**  
**11:00 AM**

**NOTE: Please note that commencement of this meeting may be delayed due to an ongoing meeting of the Customer Service, Projects and Operations Committee.**

All agenda items may be discussed or acted upon by this committee of the North Texas Tollway Authority Board of Directors. Item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the committee. The committee reserves the right to discuss any agenda item in executive session whenever legally justified under the Open Meetings Act and to act in open session on any agenda item discussed in executive session.

1. Call to order and establishment of quorum
2. General public comments not related to specific agenda items
3. Approval of the minutes from the May 2, 2013 Finance and Audit Committee meeting
4. Briefing on and acknowledgement of receipt of the NTTA System FY2012 audited Financial Statements and Reports
5. Approval of amended Internal Audit Charter and Internal audit Policy Statement
6. Approval of 2014 Special Projects System Budget
7. Approval of designation of Assistant Executive Director of Strategic and Innovative Solutions as additional Authorized Representative under NTTA financing documents
8. Monthly Financial Report April 2013
9. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code
10. Adjournment

NOTES

A quorum of the Board of Directors may be present at this meeting for information-gathering purposes. However, NTTA Directors that are not Committee members will not vote on any Committee agenda items.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the NTTA as far in advance as possible, but no less than 2 days in advance, so that appropriate arrangements can

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be made. Contact Human Resources by telephone at (214) 461-2000 or Relay Texas at 1-800-735-2989; by e-mail at [ADA@ntta.org](mailto:ADA@ntta.org); or in person at 5900 W. Plano Parkway, Plano, Texas, 75093. Additional information about the NTTA is available on the NTTA website at [www.ntta.org](http://www.ntta.org).

Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code.