

# STATE AGENCY INTERNAL AUDIT FORUM

## MEETING MINUTES

**Friday, August 3, 2018**  
**8:30 a.m. – 9:30 a.m.**  
TxDOT 125 East 11<sup>th</sup> Street  
Austin, Texas 78701

### **8:30 a.m. – MEETING CALLED TO ORDER**

#### Welcome & Introductions:

- Benito Ybarra, SAIAF Chair, welcomed attendees
- Attendee introductions

#### Minutes from May 25, 2018 meeting for approval:

- No changes offered by attendees
- Vote by Acclamation = unanimous AYE, zero NAY, zero ABSTAIN
- RESULT = ACCEPTED

### **Committee Updates**

#### **DIR TeamMate Transition Presentation** – Aiko Neill, DIR

- Audit Management software has transitioned from SAO to DIR
- DIR will communicate any scheduled TeamMate showcases to SAIAF
- Email Aiko.Neill@dir.texas.gov with any questions

#### **State Auditor's Office Updates** – Jo Dale Guzman, SAO

- Conference is next week and openings are still available
- Make sure everyone has their CPE
- Training
  - Focus for the coming year will be on writing in audits; however, the launch may be delayed
  - New auditor training likely to begin in October
  - Development training to Auditors II & III for increasing communication skills

#### Peer Review – Larry Douglas, TDCJ

- 12 new people have been added to the list of qualified peer-review people
- Work is happening to revise the questionnaire

#### Officer/Committee Nominations

- Motion made by Kemp Long, TSBVI
- Vote by Acclamation = unanimous AYE, zero NAY, zero ABSTAIN

- RESULT = ALL APPROVED

Open Comments

- Likely 86<sup>th</sup> Legislative Session Topics of interest could include Contracting, Cybersecurity, and Hurricane Harvey Agency Financing

**9:07 a.m. – MEETING ADJOURNED**