

Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, May 8, 2024

10:00 AM

Rosa Parks Boardroom

I. Call to Order

10:00 a.m. Meeting Called to Order

Present	Becki Ross, Matt Harriss, and Dianne Bangle
Absent	Leslie Pool

II. Public Comment

Zenobia Joseph provided public comment, which was given just after the committee vote on Action Item #1.

III. Action Items:

1. Approval of minutes from the March 18, 2024 Finance, Audit and Administration Committee meeting.

A motion was made by Bangle, seconded by Ross, that this Minutes be adopted. The motion carried by the following vote:

Aye: Ross, Harriss, and Bangle

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract for State Legislative Consulting Services with the offices of Marc A. Rodriguez for a base term of three (3) years, with one (1) two-year extension option, in a total amount not to exceed \$648,000.

A motion was made by Ross, seconded by Bangle, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 5/20/2024. The motion carried by the following vote:

Aye: Ross, Harriss, and Bangle

IV. Presentations:

1. FY2025 Proposed Budget Calendar
2. Key Performance Indicators

3. Internal Audit UT Spring Interns Advisory Projects: Keolis Contract Invoice & Payroll Controls; and McKalla Station Expenditure Controls.
4. Internal Audit FY2024 Audit Plan Status
5. Internal Audit Miscellaneous Revenues Tracking Update

V. Items for Future Discussion

VI. Adjournment

11:03 a.m. Meeting Adjourned

ADA Compliance

Reasonable modifications and equal access to communications are provided upon request. Please call (512) 369-6040 or email ed.easton@capmetro.org if you need more information.

Committee Members: Matt Harriss, Chair; Leslie Pool, Becki Ross and Dianne Bangle.

The Board of Directors may go into closed session under the Texas Open Meetings Act. In accordance with Texas Government Code, Section 551.071, consultation with attorney for any legal issues, under Section 551.072 for real property issues; under Section 551.074 for personnel matters, or under Section 551.076, for deliberation regarding the deployment or implementation of security personnel or devices; arising regarding any item listed on this agenda.