

Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, June 14, 2023

10:00 AM

Rosa Parks Boardroom

I. Call to Order

10:02 a.m. Meeting Called to Order

Present

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

II. Public Comment

There was no public comment this month.

III. Action Items

1. Approval of minutes from the May 17, 2023 Finance, Audit and Administration Committee meeting.

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

Aye: Pool, Ross, Harriss, and Bangle

IV. Presentations

1. Initial Review and Discussion of the FY2024 Proposed Budget
2. Internal Audit FY23 Plan Status
3. Internal Audit Semi-annual Report on Open Audit Recommendations

V. Items for Future Discussion

VI. Adjournment

10:20 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.