

Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Monday, April 14, 2025

11:00 AM

Rosa Parks Boardroom

I. Call to Order

11:00 a.m. Meeting Called to Order

Present

Becki Ross, Dianne Bangle, Matt Harriss, and Zo Qadri

II. Public Comment

Zenobia Joseph provided public comment after the Executive FAA Monthly Update.

III. Action Items

1. Selection of a Finance, Audit and Administration Committee Vice Chair for the remainder of 2025.

Board Member Dianne Bangle was chosen by acclamation as the Committee's Vice Chair.

2. Approval of minutes from the March 12, 2025 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, Bangle, Harriss, and Qadri

3. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract modification with UNUM for life, accidental death and dismemberment insurance, disability benefits, FMLA administration, and other voluntary benefits to employees, to increase the contract by \$960,313 and extend the contract through December 31, 2025. The new total not to exceed contract amount is \$4,313,195.

A motion was made by Qadri, seconded by Bangle, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 4/21/2025. The motion carried by the following vote:

Aye: Ross, Bangle, Harriss, and Qadri

IV. Presentations

1. FY2025 Internal Audit Plan Status - April 2025
2. Executive Finance, Audit and Administration Update - April 2025
Update on Business Optimization, agency budget and financials, recent activities, personnel changes, communications and public outreach.

V. Items for Future Discussion

VI. Adjournment

11:16 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; Becki Ross, Dianne Bangle and Zo Qadri.

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.