



Agenda - Final
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, November 5, 2025

10:00 AM

Rosa Parks Boardroom

This meeting will be livestreamed at capmetrotx.legistar.com

I. Call to Order

II. Public Comment

III. Action Items

1. Approval of minutes from the October 8, 2025 Finance, Audit and Administration Committee meeting.
2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute a contract with the eConsortium Group for Cisco Smartnet network hardware and software support, for a term of three (3) years, in a total amount not to exceed \$696,990.
3. Approval of a resolution approving the Fiscal Year 2025 performance review for Terry Follmer, Chief Audit Executive.

IV. Presentations

1. FY2026 Long Range Financial Plan Update
2. Internal Audit FY2026 Audit Plan Status - November 2025
3. Internal Audit Report: Bus Parts, Inventory Controls
4. Executive Finance, Audit and Administration Update - November 2025
Update on key performance indicators, financial performance, and upcoming events.

Memo: Fiscal Year 2025 Performance Update (October 29, 2025)

V. Executive Session under Chapter 551 of the Texas Government Code:

1. Section 551.074 for Personnel Matters related to Chief Audit Executive's annual performance evaluation.

VI. Items for Future Discussion

VII. Adjournment

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.