

**Minutes**  
**Capital Metropolitan**  
**Transportation Authority**  
**Finance, Audit and Administration**  
**Committee**

2910 East 5th Street  
Austin, TX 78702

---

**Wednesday, October 11, 2023**

**10:00 AM**

**Rosa Parks Boardroom**

---

**I. Call to Order**

10:13 a.m. Meeting Called to Order

|                |  |
|----------------|--|
| <b>Present</b> | Leslie Pool, Becki Ross, Matt Harriss, and Dianne Bangle |
|----------------|--|

**II. Public Comment**

Zenobia Joseph provided public comment.

**III. Action Items**

1. Approval of minutes from the September 13, 2023 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:** Pool, Ross, Harriss, and Bangle

2. Approval of a resolution adopting revisions to the CapMetro Investment Policy.

A motion was made by Ross, seconded by Pool, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 10/23/2023. The motion carried by the following vote:

**Aye:** Pool, Ross, Harriss, and Bangle

3. Approval of a resolution approving revisions to the President & CEO Total Compensation Policy.

A motion was made by Bangle, seconded by Pool, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 10/23/2023. The motion carried by the following vote:

**Aye:** Pool, Ross, Harriss, and Bangle

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an Interlocal Agreement with the University of Texas at Austin, for participation in the University's IC2 Institute Readiness Training Program (RTP) for an amount not to exceed \$60,000 for a term of one year beginning October 1, 2023, thru September 30, 2024, and a 12-month option term.

A motion was made by Pool, seconded by Bangle, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 10/23/2023. The motion carried by the following vote:

**Aye:** Pool, Harriss, and Bangle

**Nay:** Ross

5. Approval of a resolution adopting the FY2024 Annual Internal Audit Plan.

A motion was made by Ross, seconded by Pool, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 10/23/2023. The motion carried by the following vote:

**Aye:** Pool, Ross, Harriss, and Bangle

#### **IV. Presentations**

1. Annual Economic Update & Portfolio Review
2. Internal Audit FY23 Plan Status

#### **V. Items for Future Discussion**

#### **VI. Adjournment**

11:22 p.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](mailto: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.*