



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

2910 East 5th Street
Austin, TX 78702

Wednesday, November 13, 2024

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 16, 2024 Finance, Audit and Administration Committee meeting.
2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize a contract for the purchase of Medical Stop Loss Insurance for claims above \$225,000 from Voya Employee Benefits for one (1) year in an amount not to exceed \$857,561.
3. Approval of a resolution approving the Fiscal Year 2024 performance review for Terry Follmer, Vice President of Internal Audit.

IV. Presentations:

1. Internal Audit FY2025 Audit Plan Status - November 2024
2. Executive Finance and Administration Monthly Update - November 2024
Update on recent activities, statistical data, personnel changes, communications and public outreach with a focus this month on external audits

V. Executive Session:

Section 551.074 for Personnel Matters: Discussion of Vice President, Internal Audit FY2023 Annual Performance Review

Section 551.076 for Deliberation regarding Security Devices or Audits for review of a recent cybersecurity resilience report

V. Items for Future Discussion

VI. 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; 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.