

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

2910 East 5th Street  
Austin, TX 78702

---

**Wednesday, May 17, 2023**

**10:00 AM**

**Rosa Parks Boardroom**

---

**I. Call to Order**

10:04 a.m. Meeting Called to Order

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

**II. Public Comment**

Julio Altamirano provided public comment.

**III. Action Items**

1. Approval of minutes from the March 8, 2023 Finance, Audit and Administration Committee meeting.

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

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

2. Election of a Finance, Audit and Administration Committee Vice Chair for the remainder of the 2023 calendar year.

Board Member Dianne Bangle was selected as the Committee Vice Chair.

A motion was made by Ross, seconded by Harriss, that this Resolution be adopted. The motion carried by the following vote:

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

3. Approval of a resolution authorizing the President & CEO, or her designee, to convey a Temporary Construction Easement to the City of Pflugerville across 1.316 acre of the 20.544 acres of land owned by CapMetro, in the J. C. Tannehill Survey 29, Abstract 22, located at the intersection of Loyola Road and Johnny Morris Road, Austin, Travis County, Texas, in exchange for compensation in the amount of \$214,988 to CapMetro.

A motion was made by Bangle, seconded by Ross, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 5/22/2023. The motion carried by the following vote:

Aye: Ross, Harriss, and Bangle

**IV. Presentations**

1. FY2023 Financial Report March 2023
2. FY2024 Proposed Budget Calendar
3. University of Texas Spring 2023 Intern Program Audit Results
4. Internal Audit FY23 Plan Status

**V. Items for Future Discussion**

**VI. Adjournment**

11:01 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](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.*