



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

2910 East 5th Street  
Austin, TX 78702

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**Wednesday, September 13, 2023**

**11:00 AM**

**Rosa Parks Boardroom**

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**I. Call to Order**

11:03 a.m. Meeting Called to Order

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

**II. Public Comment**

Zenobia Joseph provided public comment.

**III. Action Items**

1. Approval of minutes from the August 14, 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. Approval of the Fiscal Year 2024 Operating and Capital Budget and Five-Year Capital Improvement Plan

A motion was made by Bangle, seconded by Ross, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 9/25/2023. The motion carried by the following vote:

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

**IV. Presentations**

1. Internal Audit FY23 Plan Status
2. Internal Audit: Purchasing Card (P-Card) Project Results

**V. Items for Future Discussion**

## VI. Adjournment

11:33 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.*