

Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Monday, March 18, 2024

11:00 AM

Rosa Parks Boardroom

I. Call to Order

11:01 a.m. Meeting Called to Order

Present	Leslie Pool, Becki Ross, Matt Harriss, and Dianne Bangle
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II. Public Comment

There were no public comments this month.

III. Action Items:

1. Approval of minutes from the February 14, 2024 Finance, Audit and Administration Committee meeting.

A motion was made by Pool, 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 authorizing the President & CEO, or her designee, to finalize and execute a contract with Bright Horizons Family Solutions, LLC for the management of the Childcare and Learning Center operations for one base year for a total contract amount of \$597,090.

The committee went into Executive Session on this item under Texas Government Code Section 551.071 for Consultation with an Attorney for legal issues.

Into Executive Session: 11:10 a.m.

Out of Executive Session: 11:24 a.m.

After discussion, no vote was taken on this item.

IV. Presentations:

1. Internal Audit FY2024 Audit Plan Status

2. Internal Audit Miscellaneous Revenue Tracking System Update

V. Items for Future Discussion

VI. Adjournment

1142 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 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.