



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

2910 East 5th Street  
Austin, TX 78702

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**Wednesday, February 11, 2026**

**10:00 AM**

**Rosa Parks Boardroom**

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This meeting will be livestreamed at [capmetrotx.legistar.com](https://capmetrotx.legistar.com)

**I. Call to Order**

**II. Public Comment**

**III. Action Items**

1. Approval of minutes from the January 14, 2026 Finance, Audit and Administration Committee meeting.

**IV. Presentations**

1. FY2026 Financial Report December 2025
2. Internal Audit Semi-Annual Follow-up on Open Recommendations
3. Internal Audit FY26 Plan Status - February 2026
4. Internal Audit Quarterly follow-up on Miscellaneous Revenue
5. American Bus Benchmarking Group (ABBG) Presentation
6. Executive Finance, Audit and Administration Update - February 2026  
Update on key performance indicators.

Memo: Q1 Fiscal Year 2026 Performance Update (February 4, 2026)

**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](mailto:ed.easton@capmetro.org) if you need more information.*

*Committee Members: Matt Harriss, Chair; Becki Ross, Dianne Bangle and Zo Qadri.*

*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.*