

Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, February 12, 2025

10:00 AM

Rosa Parks Boardroom

I. Call to Order

10:02 a.m. Meeting Called to Order

Present

Becki Ross, Dianne Bangle, and Matt Harriss

II. Public Comment

Zenobia Joseph provided public comments.

III. Action Items

1. Approval of minutes from the January 15, 2025 Finance, Audit and Administration Committee meeting.

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

Aye: Ross, Bangle, and Harriss

2. Approval of a resolution approving changes to the Internal Audit Charter.

A motion was made by Ross, seconded by Bangle, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 2/24/2025. The motion carried by the following vote:

Aye: Ross, Bangle, and Harriss

IV. Presentations

1. Audit Report - CLS System for Right-of-Way, Permits and License Revenues
2. Quadrennial Performance Audit Tracker and Status - February 2025
3. FY2025 Internal Audit Plan Status - February 2025

4. Executive Finance and Administration Monthly Update - February 2025
Update on recent activities, including an update on the annual budget process and fare system change.

V. Items for Future Discussion

VI. Adjournment

10:42 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.