

Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Monday, August 14, 2023

10:00 AM

Rosa Parks Boardroom

I. Call to Order

10:01 a.m. Meeting Called to Order

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

There was no public comment this month.

III. Action Items

1. Approval of minutes from the July 12, 2023 Finance, Audit and Administration Committee meeting.

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

Aye: Pool, Ross, Harriss, and Bangle

2. Approval of a resolution re-appointing Terry Follmer to the position of Vice President, Internal Audit for a term of five years.

A motion was made by Pool, seconded by Bangle, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 8/28/2023. The motion carried by the following vote:

Aye: Pool, Ross, Harriss, and Bangle

IV. Presentations

1. Update on CapMetro Fare Programs
2. FY2023 Financial Report - June 2023
3. FY2024 Proposed Budget Update
4. Internal Audit FY23 Plan Status

V. Executive Session

Into Executive Session: 11:07 a.m.

Out of Executive Session: 11:38 a.m.

Texas Government Code Section 551.076 for deliberation regarding recent cybersecurity resilience review report

Texas Government Code Section 551.074 for deliberation regarding a personnel matter, re-appointing Terry Follmer to the position of Vice President, Internal Audit for a term of five years.

VI. Items for Future Discussion

VII. Adjournment

11:41 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.