CapMetro

Agenda - Final

Capital Metropolitan Transportation Authority

2910 East 5th Street
Austin, TX 78702

Finance, Audit and Administration Committee

Wednesday, March 12, 2025	**10:30 AM**	**Rosa Parks Boardroom**

This meeting will be livestreamed at capmetrotx.legistar.com

I. Call to Order

II. Public Comment

III. Action Items

1. Approval of minutes from the February 12, 2025 Finance, Audit and Administration Committee meeting.

2. Approval of a resolution updating the Charter Statement for the Finance, Audit and Administration Committee.

3. Approval of a resolution authorizing the President & CEO, or her designee, to amend the CapMetro Acquisition Policy to incorporate information from the recently revised FTA Third-Party Contracting Guidance (FTA Circular 4221.G) and revise guidelines to align with industry standards.

IV. Presentations

1. FY2025 Financial Report December 2024

2. FY2025 Internal Audit Plan Status - March 2025

3. Internal Audit Advisory Project - Federal Transit Administration Management of Change as part of the Safety Management System

4. Executive Finance, Audit and Administration Update - March 2025
    Update on Q1 agency performance, recent activities, personnel changes, communications and public outreach.

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 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.