

Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, May 7, 2025

10:00 AM

Rosa Parks Boardroom

I. Call to Order

10:02 a.m. Meeting Called to Order

Present

Becki Ross, Dianne Bangle, Matt Harriss, and Zo Qadri

II. Public Comment

Ms. Zenobia Joseph provided public comment (after Action Item #2).

III. Action Items

1. Approval of minutes from the April 14, 2025 Finance, Audit and Administration Committee meeting.

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

Aye: Ross, Bangle, Harriss, and Qadri

2. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an interlocal agreement with the City of Austin for the reimbursement of CapMetro expenses up to \$10,000,000, for a term of five years, for the implementation of the U.S. Environmental Protection Agency Climate Pollution Reduction Grant received by the City of Austin, as part of the regional approach to transportation demand management.

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 5/19/2025. The motion carried by the following vote:

Aye: Ross, Bangle, Harriss, and Qadri

IV. Presentations

1. FY2024 Annual External Audit Results
2. FY2025 Financial Report March 2025

3. FY2026 Proposed Budget Calendar
4. FY2025 Internal Audit Plan Status - May 2025
5. Internal Audit UT Intern Projects: Parts Controls (Cycle Counts); Police Department Record Keeping and Reporting Requirements; and MTM Payroll Controls
6. Executive Finance, Audit and Administration Update - May 2025
Update on key performance indicators, financial performance, personnel changes, communications and public outreach.

Memo: Q2 Fiscal Year 2025 Performance Update (May 1, 2025)

V. Items for Future Discussion

VI. Adjournment

11:37 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; 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.