



Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, June 12, 2024

10:30 AM

Rosa Parks Boardroom

I. Call to Order

10:36 a.m. Meeting Called to Order.

Present	Becki Ross, Matt Harriss, and Dianne Bangle
Absent	Leslie Pool

II. Public Comment

Zenobia Joseph provided public comment.

III. Action Item:

1. Approval of minutes from the May 8, 2024 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, Harriss, and Bangle

IV. Presentations:

1. FY2023 Annual Comprehensive Financial Report
2. Initial Review and Discussion of the FY2025 Proposed Budget
3. Internal Audit - Semi-Annual Follow-up on Open Audit Recommendations
4. Internal Audit Report - Hexagon Enterprise Asset Management system implementation
5. Internal Audit FY2024 Audit Plan Status

V. Items for Future Discussion

VI. Adjournment

11:18 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.