



Agenda - Final
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Monday, December 9, 2024

10:00 AM

Rosa Parks Boardroom

This meeting will be livestreamed at capmetrotx.legistar.com

I. Call to Order

II. Public Comment

III. Action Item:

1. Approval of minutes from the November 13, 2024 Finance, Audit and Administration Committee meeting.

IV. Presentations:

1. CapMetro Retirement Plans 2023 Valuations and Audits
2. Internal Audit FY2025 Audit Plan Status - December 2024
3. Internal Audit Semi-Annual Follow Up on Open Audit Reports
4. Executive Finance and Administration Monthly Update - December 2024
Update on recent activities, statistical data, 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; 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.