



**Minutes**  
**Capital Metropolitan**  
**Transportation Authority**  
**Finance, Audit and Administration**  
**Committee**

2910 East 5th Street  
Austin, TX 78702

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**Monday, December 9, 2024**

**10:00 AM**

**Rosa Parks Boardroom**

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**I. Call to Order**

10:00 a.m. Meeting Called to Order

<b>Present</b>	Leslie Pool, Becki Ross, and Dianne Bangle
<b>Absent</b>	Matt Harriss

**II. Public Comment**

There was no public comment this month.

**III. Action Item:**

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

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

**Aye:** Pool, Ross, and Bangle

**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

10:40 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](mailto: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.*