



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

2910 East 5th Street  
Austin, TX 78702

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**Wednesday, May 7, 2025**

**10:00 AM**

**Rosa Parks Boardroom**

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This meeting will be livestreamed at [capmetrotx.legistar.com](https://capmetrotx.legistar.com)

**I. Call to Order**

**II. Public Comment**

**III. Action Items**

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

**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**

**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; 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.*