

Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, June 11, 2025

10:00 AM

Rosa Parks Boardroom

I. Call to Order

10:01 a.m. Meeting Called to Order

Present

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

II. Public Comment

Zenobia Joseph provided public comments.

III. Action Items

1. Approval of minutes from the May 7, 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 a contract by utilizing the OMNIA Partners cooperative, Contract No. R240201, held by DLT Solutions, for Oracle Products and Services, to provide Oracle Managed Customer Success Services in support of our Oracle Enterprise Resource Planning (ERP) system, for a term of one (1) year, in a total amount not to exceed \$973,000.

A motion was made by Bangle, seconded by Qadri, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 6/23/2025. The motion carried by the following vote:

Aye: Ross, Bangle, Harriss, and Qadri

3. Approval of a resolution adopting the CapMetro Civil Rights Policy Statement.

A motion was made by Bangle, seconded by Qadri, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 6/23/2025. The motion carried by the following vote:

Aye: Ross, Bangle, Harriss, and Qadri

4. Approval of a resolution authorizing the President & CEO, or her designee, to finalize and execute an amendment to the Memorandum of Understanding with the City of Round Rock authorizing Round Rock to be a direct recipient of a portion of CapMetro's FY2025 and FY2026 Federal Section 5339(a) Program funds.

A motion was made by Bangle, seconded by Qadri, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 6/23/2025. The motion carried by the following vote:

Aye: Ross, Bangle, Harriss, and Qadri

IV. Presentations

1. Semi-Annual Follow-up on Open Internal Audit Recommendations
2. Discussion of Internal Audit Management Memo on Purchasing Cards and Check Requests
3. FY2025 Internal Audit Plan Status - June 2025
4. Executive Finance, Audit and Administration Update - June 2025
Update on CapMetro's 40th Anniversary, key performance indicators, financial performance, personnel changes, communications and public outreach.

V. Items for Future Discussion

VI. Adjournment

10:28 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.