



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

2910 East 5th Street  
Austin, TX 78702

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**Wednesday, October 13, 2021**

**10:00 AM**

**2910 East 5th Street, Austin, TX**  
**78704**

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This meeting will be livestreamed at <https://capmetrotx.legistar.com/>

**I. Public Comment**

**II. Action Items**

1. Approval of minutes from the September 15, 2021 Finance, Audit and Administration Committee meeting.
2. Approval by the Board of Directors of Capital Metro's investment policy and revision of the investment committee composition.
3. Approval of a resolution authorizing the President & CEO, or his designee, to finalize and execute contracts with Bickerstaff Heath Delgado Acosta LLP; Clark Hill PLC; Enoch Kever PLLC; Greenberg Traurig LLP; Hawkins Delafield & Wood LLP; Husch Blackwell LLP; Jackson Lewis P.C.; K&L Gates LLP; Kaplan Kirsch & Rockwell LLP; Kowert, Hood, Munyon, Rankin & Goetzl, P.C.; Orrick, Herrington & Sutcliffe, LLP; Ross Molina Oliveros, PC; Thompson Coburn LLP; and Winstead PC for outside legal counsel services in the aggregate amount not to exceed \$3,600,000 for a three (3) year base term with three (3) one-year renewal options.
4. Approval of a resolution adopting the FY2022 Internal Audit Services Plan.
5. Approval of the Capital Metro Board of Directors Public Safety Advisory Committee Charter.

**III. Presentations**

1. Annual Capital Metro Investment Performance and Strategy Update
2. FY2021 Annual Risk Assessment
3. Internal Audit FY2021 Audit Plan Status

**IV. Items for Future Discussion**

## V. 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: Terry Mitchell, Chair; Wade Cooper, Leslie Pool and Becki Ross.*

*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.*