



Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, September 15, 2021

10:00 AM

Videoconference Meeting

10:05 a.m. Meeting Called to Order

Present	Terry Mitchell, Wade Cooper, Leslie Pool, and Becki Ross
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I. Public Comment

There was no public comment this month.

II. Action Items

1. Approval of minutes from the August 18, 2021 Finance, Audit and Administration Committee meeting.

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

Aye: Mitchell, Cooper, and Ross

Away: Pool

2. Approval of the Fiscal Year 2022 Operating and Capital Budget and Five-Year Capital Improvement Plan

A motion was made by Cooper, seconded by Ross, that this Resolution be recommended for the action item agenda to the Board of Directors, due back on 9/27/2021. The motion carried by the following vote:

Aye: Mitchell, Cooper, and Ross

Away: Pool

III. Presentations

1. Audit Report - Payroll Controls Review
2. Internal Audit FY2021 Audit Plan Status

IV. Items for Future Discussion

V. Adjournment

10:32 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: 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.