



Minutes
Capital Metropolitan
Transportation Authority
Finance, Audit and Administration
Committee

2910 East 5th Street
Austin, TX 78702

Wednesday, November 10, 2021

9:00 AM

2910 East 5th Street, Austin, TX 78702

I. Call to Order

9:06 a.m. Call to Order

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

There was no public comment this month.

III. Action Items

1. Approval of minutes from the October 13, 2021 Finance, Audit and Administration Committee meeting.
- *2. Approval of a resolution authorizing the President & CEO, or his designee, to modify the KPMG, LLC contract # 200611 for Enterprise Resource Planning (ERP) Consulting services, increasing the original Board authorized amount by \$259,085, plus a contingency amount of \$250,000, for the addition of a Business Analyst to lead systems integrations with the Oracle Enterprise Resource Planning (ERP) system for a new not-to-exceed amount of \$3,040,376.

A motion was made by Pool, seconded by Cooper, that this Resolution be recommended for the consent agenda to the Board of Directors, due back on 11/22/2021. The motion carried by the following vote:

Aye: Mitchell, Cooper, and Pool

Away: Ross

3. Approval of a resolution approving of the Fiscal Year 2021 performance review of the Vice President of Internal Audit.

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

Aye: Mitchell, Cooper, Pool, and Ross

IV. Presentations

1. Internal Audit FY2022 Audit Plan Status

V. Executive Session

Into Executive Session: 10:16 a.m.

Out of Executive Session: 10:50 a.m.

Section 551.074 for Personnel Matters - Performance Review for Vice President, Internal Audit

VI. Items for Future Discussion

VII. Adjournment

11:06 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.