

Notice of Meeting
Capital Metropolitan Transportation Authority
Finance, Audit and Administration Committee
Friday, January 20th, 2023; 10:00 A.M.
Rosa Parks Boardroom
2910 East 5th Street, Austin, Texas 78702

- Agenda -

- I. Call to Order**
- II. Public Comment (see note on registration below)**
- III. Discussion Items:**
 - 1. 401(k) and Pension Plan Audit Reports
 - 2. Audit Report - Semi-annual Follow-up on Prior Audit Recommendations
 - 3. GRC Audit Project Deliverables - Fall 2022 UT Intern Project
 - 4. FY2023 Internal Audit Plan Status
- IV. Executive Session of Chapter 551 of the Texas Government Code:**
 - Section 551.72 for Deliberation Regarding Real Property Matters:
Potential purchase of additional office space

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 of the Board: Wade Cooper, Chair; Leslie Pool, Becki Ross and Matt Harriss

The Board of Directors may go into Closed Session under the Texas Open Meetings Act. 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.

Date: January 13, 2023

Ed Easton
Board Liaison

Kerri Butcher
Acting Chief Counsel

Public Comment Registration for the January 20th Committee Meeting

For the January 20 committee meeting Public Comment will be taken both in-person and via videoconference. Advance registration for videoconference participation is required.

All comment will occur as follows:

1. All speakers intending to participate via videoconference must register in advance by leaving a message at 512-369-6040, or by emailing boardofdirectors@capmetro.org, and giving their name, a telephone number, and email address where they can be reached prior to the meeting, and the subject of their comments. ***The deadline to register is 8:00 a.m. on Friday, January 20th.*** (In-person speakers will not need to register in advance but are advised to show up a few minutes before the meeting start time.)
2. Videoconference participants will be emailed a link to join the videoconference just after 8 a.m. on Friday morning. The videoconference portion of the meetings will be hosted using Microsoft Teams.
3. Speakers will be recognized by the Chair when it is their turn to speak. Each speaker will have three minutes to speak.