I. **Public Comment** (please see instructions at the bottom to participate)

II. **Action Items**
   1. Approval of a contract for the addition of the new legal entity Austin Transit Partnership into the existing Capital Metro financial system.
   2. Approval of the annual performance review for the Vice President, Internal Audit.

III. **Discussion Items**
   1. Annual Audit and Actuarial Report of Retirement and Savings Plans for Capital Metro Administrative Employees
   2. Annual Audit and Actuarial Report of Retirement Plan for Bargaining Unit Employees of StarTran
   3. FY2020 Annual Risk Assessment
   4. Internal Audit FY2021 Status Plan Update

IV. **Executive Session of Chapter 551 of the Texas Government Code:**
   Section 551.074 for Personnel Matters - Performance Review for Vice President, Internal Audit

**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 additional information.

**Committee of the Board:** Terry Mitchell, Chair; Wade Cooper, Pio Renteria and Troy Hill.

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, regarding any item listed on this Agenda.
Date: November 6, 2020

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Ed Easton
Board Liaison

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Kerri L. Butcher
Chief Counsel

Public Comment Registration for the November 9th, 2020 Committee Meetings

For the November 9th, 2020 committee meetings Public Comment will be allowed via telephone only -- no in-person input will be allowed. Advance registration is required.

All public comment will occur as follows:

1. All speakers 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 where they can be reached prior to the meeting, and the subject of their comments. The deadline to register is 10:00 a.m. on Sunday, November 8th.

2. On Wednesday morning all registered speakers contacted and asked for a telephone number where they can be reached. Prior to the meeting start you will be contacted at that number and added as an attendee.

3. When it is your turn to speak you will be recognized by name, and will have three minutes to speak.