

**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Finance, Audit and Administration Committee Meeting**  
**Monday, February 11<sup>th</sup>, 2019; 11:00 A.M.**  
**Capital Metro, 2910 East Fifth Street, Austin, Texas 78702**

**- Agenda -**

**Action Item**

1. Approval of Minutes from the January 16, 2019 Finance, Audit and Administration Committee Meeting.

**Discussion Items**

1. Board Advisory Committee Recommendations
2. Internal Audit Status of FY2019 Open Audits
3. Monthly Financial Report – December 2018

**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 additional information.

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

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.

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**Notice of Meeting**  
**Capital Metropolitan Transportation Authority**  
**Operations, Planning and Safety Committee Meeting**  
**Monday, February 11<sup>th</sup>, 2019; 12:30 P.M.**  
**Capital Metro, 2910 East Fifth Street, Austin, Texas 78702**

## Capital Metro Board of Directors Posting

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### AGENDA

#### Action Items

1. Approval of Minutes from the January 16, 2019 Operations, Planning and Safety Committee Meeting.
2. Contract for the Purchase of Bus Washers at North Operations Facility

#### Discussion Items

1. Board Advisory Committee Recommendations

**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 additional information.

**Committee of the Board:** Rita Jonse, Chair; Ann Kitchen, Jeffrey Travillion and Delia Garza.

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.

In accordance with Texas Government Code, Section 551.004, Capital Metro does not publish notice of possible attendance of a quorum of the Board of Directors at social events.

Date: January 18, 2019

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Ed Easton  
Manager, Board Relations

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Kerri L. Butcher  
Chief Counsel