Agenda

Audit
Tuesday, May 25, 2021, 12:00 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 45 minutes)

Due to the COVID-19 virus and current extension of the Disaster Declaration issued by the Governor, all DART Board Meetings and Public Hearings are closed to the public. All meetings will take place by videoconference and will be available at https://www.dart.org/about/board/boardvideo.asp.

1. Roll Call
2. Approval of Minutes: April 27, 2021
3. Approval to Call a Public Hearing for State-Required Performance Audit and to Release the Audit Following the Public Hearing (Jonathan R. Kelly/Chris Koloc) [20 minutes]
4. Approval of Service Planning and Scheduling Process Audit (Jonathan R. Kelly/Chris Koloc) [10 minutes]
5. Approval of FY2021 Liability Claims Process Audit (Jonathan R. Kelly/Chris Koloc) [10 minutes]
6. Identification of Future Agenda Items
7. Adjournment

The Audit Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, arising or regarding any item listed on this Agenda.

Chair – Jonathan R. Kelly
Vice Chair – Ray Jackson
Members – Gary Slagel, Rick Stopfer and Dominique P. Torres
Staff Liaison – Chris Koloc