



Audit

Tuesday, January 26, 2021, 1:00 p.m.
 DART Conference Room C – 1st Floor
 1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 1 hour)

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: November 10, 2020
3. Approval of Fiscal Year 2020 Financial Audit
(Jonathan R. Kelly/Chris Koloc) *[15 minutes]*
4. Approval of Accounts Receivable Audit
(Jonathan R. Kelly/Chris Koloc) *[5 minutes]*
5. *Briefing on Status of Fiscal Year 2021 Internal Audit Budget
(Jonathan R. Kelly/Chris Koloc) *[5 minutes]*
6. *Briefing on Status of Fiscal Year 2021 Internal Audit Plans
(Jonathan R. Kelly/Chris Koloc) *[5 minutes]*
7. *Briefing on Status of Management Action Plans
(Jonathan R. Kelly/Chris Koloc) *[10 minutes]*
8. Approval of Cybersecurity Audit
(Jonathan R. Kelly/Chris Koloc) *[10 minutes]*
9. *Briefing on Personnel Complaint and Investigation Conducted by Public Integrity Committee (Jonathan R. Kelly/Chris Koloc) *[15 minutes]*
10. Identification of Future Agenda Items
11. Adjournment

***This Is A Briefing Item Only**

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