



Agenda

Quorum = 3
FILED

2020 OCT 16 PM 12:58

Audit

Tuesday, October 20, 2020, 12:00 p.m.

DART Conference Room C – 1st Floor

1401 Pacific Ave., Dallas, Texas 75202

(Estimated Meeting Time: 1 hour)

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
DEPUTY

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: September 22, 2020
3. Approval of Accounts Receivable Audit (Jonathan R. Kelly/Chris Koloc) *[5 minutes]*
4. Approval of Employee and Labor Relations Audit (Jonathan R. Kelly/Chris Koloc) *[5 minutes]*
5. Approval of Engineering Document Control Audit (Jonathan R. Kelly/Chris Koloc) *[5 minutes]*
6. Approval of Electricity Contract Audit (Jonathan R. Kelly/Chris Koloc) *[5 minutes]*
7. *Briefing on Status of Fiscal Year 2020 Internal Audit Department Budget (Jonathan R. Kelly/Chris Koloc) *[5 minutes]*
8. *Briefing on Status of Fiscal Year 2020 Internal Audit Plan (Jonathan R. Kelly/Chris Koloc) *[5 minutes]*
9. *Briefing on Status of Management Action Plan (Jonathan R. Kelly/Chris Koloc) *[15 minutes]*
10. Approval of Fiscal Year 2020 Performance Evaluation for the Director of Internal Audit (Jonathan R. Kelly/Chris Koloc) *[15 minutes]*
11. Identification of Future Agenda Items
12. 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 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