



Quorum = 3

Audit Committee Meeting
Tuesday, July 10, 2018, 9:00 a.m.
DART Conference Room B – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: June 26, 2018
2. Approval of DART Rail Operations Audit (Jonathan R. Kelly/Al Bazis)
3. *Briefing on Status of Fiscal Year 2018 Internal Audit Plans
(Jonathan R. Kelly/Al Bazis)
4. *Briefing on Status of Management Action Plans (Jonathan R. Kelly/Al Bazis)
5. *Consultation with Attorney and Deliberations about Personnel Complaint and Investigation Conducted by Public Integrity Committee in Accordance with TEX. GOV'T CODE §§ 551.071 and 551.074 (a). (Jonathan R. Kelly/Al Bazis)
6. Identification of Future Agenda Items
7. 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 regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

Chair – Jonathan R. Kelly
Vice Chair – Ray Jackson
Members – Michele Wong Krause, Amanda Moreno, and
Dominique P. Torres,
Staff Liaison – Al Bazis