Quorum = 3

Agenda

Audit
Tuesday, June 16, 2026, 9:10 A.M.
DART Conference Room 1-C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 95 minutes)

The Audit Committee Meeting, with the Committee Chair presiding, will be held at the DART Headquarters, Conference Room 1-C, 1st Floor, and by videoconference. The public may attend in person or view the meeting at:
DART.org/about/public-access-information/board-meetings-information

1. Approval of Minutes: June 9, 2026
2. Public Comments – Agenda Item Specific
3. Interview of Candidate for Position of Chief Audit Officer (Roy C. Lopez/Randall B. Bryant/Rosa Medina-Cristobal)
   [45 minutes – Interview; 15 minutes – Discussion]
4. +Recommendation of Selected Candidate for Position of Chief Audit Officer (Roy C. Lopez/Rosa Medina-Cristobal)
   [0 minutes – presentation; 30 minutes – Q&A]
5. +Authorization to Negotiate Employment Agreement with Chief Audit Officer Candidate (Roy C. Lopez/Randall B. Bryant/Rosa Medina-Cristobal)
   [0 minutes – presentation; 5 minutes – Q&A]
6. Adjournment

+ indicates a Same-Date Item that has not previously been presented to the Board

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. This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Relations at 214-749-2721, 48 hours in advance.

Chair *– Roy C. Lopez*
Vice Chair *– Marc C. Abraham*
Members *– M. Nathan Barbera, Mark C. Enoch, Maureen Milligan*
Staff Liaison *– Chris Koloc*