**Quorum = 3**

# Agenda

**Audit**
**Tuesday, June 9, 2026, 10:30 A.M.**
**DART Conference Room 1-C – 1st Floor**
**1401 Pacific Ave., Dallas, Texas 75202**
***(Estimated Meeting Time: 265 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: May 12, 2026
2. Public Comments – Agenda Item Specific
3. Approval of 2025 DART Retirement Plan and Trust and the DART Capital Accumulation Plan and Trust Audited Financial Statements
   (Roy C. Lopez/Chris Koloc)
   ***[10 minutes – presentation; 10 minutes – Q&A]***
4. *Public Integrity Committee Investigation Involving Improper Payment to Vendor
   (Roy C. Lopez/Chris Koloc/Gene Gamez)
   ***[10 minutes – presentation; 10 minutes – Q&A]***
5. Appointment of Interim Chief Audit Officer
   (Roy C. Lopez/Rosa Medina-Cristobal)
   ***[5 minutes – presentation; 10 minutes – Q&A]***
6. Interviews of Candidates for Position of Chief Audit Officer
   (Roy C. Lopez/Rosa Medina-Cristobal)
   ***[135 minutes – Interviews; 45 minutes – Discussion]***
7. Recommendation of Selected Candidates for Position of Chief Audit Officer
   (Roy C. Lopez/Rosa Medina-Cristobal)
   ***[0 minutes – presentation; 30 minutes – Q&A]***
8. 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. 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*