Quorum = 3

Agenda

Audit
Tuesday, July 14, 2026, 3:30 P.M.
DART Conference Room 1-C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 65 minutes)

The Audit Committee, 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:
https://www.dart.org/about/public-access-information/board-meetings-information

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1. Approval of Minutes: June 16, 2026
2. Public Comments – Agenda Item Specific
3. Approval of Bridge and Tunnel Inspection Program Audit
   (Presenters: Roy C. Lopez/Mandi Church)
   [5 minutes – presentation; 10 minutes – Q&A]
4. *Briefing on Status of Fiscal Year 2026 Internal Audit Budget
   (Presenters: Roy C. Lopez/Mandi Church)
   [5 minutes – presentation; 5 minutes – Q&A]
5. *Briefing on Status of Fiscal Year 2026 Internal Audit Plan
   (Presenters: Roy C. Lopez/Mandi Church)
   [5 minutes – presentation; 5 minutes – Q&A]
6. *Briefing on Status of Management Action Plans
   (Presenters: Roy C. Lopez/Mandi Church)
   [10 minutes – presentation; 10 minutes – Q&A]
7. +Approval of Employment Agreement with Chief Audit Officer
   (Presenters: Roy C. Lopez/Randall B. Bryant/Rosa Medina-Cristobal)
   [5 minutes – presentation; 5 minutes – Q&A]
8. Adjournment

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

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 – *Mark C. Enoch*
Members – *M. Nathan Barbera, Jeff Bass, Maureen Milligan*
Staff Liaison *– Mandi Church*