



**Audit**

**Tuesday, September 22, 2020, 2:00 p.m.**  
**DART Conference Room C – 1<sup>st</sup> Floor**  
**1401 Pacific Ave., Dallas, Texas 75202**  
*(Estimated Meeting Time: 30 minutes)*

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**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>.**

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1. Roll Call
2. Approval of Minutes: August 25, 2020
3. Approval of DART Emergency Preparedness Program Audit  
(Jonathan R. Kelly/Chris Koloc) *[5 minutes]*
4. Approval of DART Rail Operator Training Audit  
(Jonathan R. Kelly/Chris Koloc) *[5 minutes]*
5. Approval of Audit of Construction Activity  
(Jonathan R. Kelly/Chris Koloc) *[5 minutes]*
6. Approval of Fiscal Year 2021 Internal Audit Department Budget  
(Jonathan R. Kelly/Chris Koloc) *[5 minutes]*
7. Approval of Fiscal Year 2021 Internal Audit Plan  
(Jonathan R. Kelly/Chris Koloc) *[10 minutes]*
8. Identification of Future Agenda Items
9. Adjournment

**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*