Quorum = 3

Agenda

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Nov 04, 2026, 3:30 pm
BY DEPUTY:
Kimberly D. Gonzalez

Audit
Tuesday, November 10, 2026, 3:00 P.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 55 minutes)

The Dallas Area Rapid Transit 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: DART.org/about/public-access-information/board-meetings-information

1. Approval of Minutes: October 13, 2026
2. Public Comments – Agenda Item Specific
3. Approval of Third-Party IT Vendor Risk Management Audit
   (Presenters: Roy C. Lopez/Mamatha Sparks)
   [5 minutes – presentation; 10 minutes – Q&A]
4. Approval of Fiscal Year 2027 Internal Audit Plan
   (Presenters: Roy C. Lopez/Mamatha Sparks)
   [5 minutes – presentation; 5 minutes – Q&A]
5. *Briefing on Office of Internal Audit Status Update
   (Presenters: Roy C. Lopez/Mamatha Sparks)
   [5 minutes – presentation; 10 minutes – Q&A]
6. *Briefing on Fiscal Year 2027 Goals and Performance Measures for the Chief Audit Officer (Presenters: Roy C. Lopez/Mamatha Sparks)
   [5 minutes – presentation; 10 minutes – Q&A]
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, 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 *– Jeff Bass, Maureen Milligan, Richard M. Grady*
Staff Liaison *– Mamatha Sparks*