Performance Monitoring/Audit Committee Agenda

Thursday, November 12, 2026 at 2:00 PM

COTA - WG Porter Boardroom, 33 N High St, Columbus OH

1. Call to Order

2. Roll Call

3. Approval of Performance Monitoring/Audit Committee Minutes

A. September 10, 2026 Performance Monitoring/Audit Committee Minutes

4. Unaudited Financials and Operational Performance

5. New Business

A. Proposed 2027 Operating, Capital, and Transit Supportive Infrastructure Budgets - Brian Stetson, COTA Interim Chief Financial Officer

6. Resolutions for Review and Discussion

A. Resolution 2026-XX Authorizing a Contract with Motorola Solutions the Purchase of Radio Equipment

B. Resolution 2026-XX Authorizing a Contract with HDR Engineering Inc. for Design and Development Services at COTA's Old Market Site Located at 111 E. Town Street

7. Other Business

8. Adjournment

Next Meeting: 3 pm, Thursday, December 3, 2026

Performance Monitoring/Audit Committee Members

- Amy Taylor, Chair
- Jeff Hunley, Trustee
- Doug McCollough, Trustee
- Matt Starr, Trustee
- Brian Stetson, Chief Staff Liaison