



## Agenda

**Finance and Audit Committee Meeting**  
**Thursday, July 9, 2026**  
**10:30 a.m. to 12:00 p.m.**

Ruth Fisher Boardroom  
Union Station  
401 S. Jackson St.  
Seattle, WA

### Hybrid Meeting – In person and Video/Telephone Conference

To participate in the meeting via video conference: <https://soundtransit-org.zoom.us/j/89266376391?pwd=Q8V9RqJBQyP8WL5B9q9xfMQAC7FBcw.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 892 6637 6391, followed by the “#” key.

**Thomas McLeod, Committee Chair, Presiding**

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

*The committee is accepting public comment on today’s agenda items and on topics within the committee’s purview in the following formats:*

**Written public comment:** Written comments can be submitted electronically via [meetingcomments@soundtransit.org](mailto:meetingcomments@soundtransit.org). Written comments received up to one hour before the meeting will be provided to Board members electronically during the meeting, comments received after that deadline will be provided to Board members after the meeting.

**In person public comment:** Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins.

**Virtual public comment:** Individuals who would like to provide live virtual public comment via phone or computer must [sign-up in advance on the virtual sign-up sheet](#). The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

#### COMMITTEE CHAIR

**Thomas McLeod**  
*Tukwila Mayor*

#### VICE CHAIR

**David Parshall**  
*Lynnwood Councilmember*

#### BOARD MEMBERS

**Hunter George**  
*Fircrest Councilmember*

**Teresa Mosqueda**  
*King County Councilmember*

**Ed Prince**  
*Renton Councilmember*

**Kim Roscoe**  
*Fife Mayor*

**Dan Strauss**  
*Seattle Councilmember*

#### CHIEF EXECUTIVE OFFICER

**Dow Constantine**

**6. Business Items**

For Committee final action

**A. Minutes:** May 14, 2026, Finance and Audit Committee meeting

**7. Deputy CEO and CFO Report**

**8. Internal Audit Report**

- Q2 2026 Update

**9. Executive session to discuss information regarding the infrastructure and security of computer and telecommunications networks as authorized under RCW 42.30.110 (1)(a).**

**10. Other business**

**11. Next meeting:**

Thursday, September 10, 2026

10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom and virtually via Zoom

**12. Adjourn**