Agenda

Finance and Audit Committee Meeting
Thursday, November 19, 2026 **NOTE DATE**
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/87473158388?pwd=DAU7ONwJ9J9AEhgRveT6By1MWqjTw7.1.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 874 7315 8388, 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. 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. Individuals calling via phone should use *9 to raise their hand and *6 to unmute when requested.*

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. **Deputy CEO and CFO Report**
    - Q3 2026 Financial Performance
    - Quarterly Asset and Liabilities Management Report
    - Long-Range Financial Plan Update
7. **Community Oversight Panel presentation to the Finance and Audit Committee** – Charlotte Murry, COP Chair
8. **Business Items**

    For Committee final action

    A. Minutes: October 8, 2026, Finance and Audit Committee meeting

    For Recommendation to the Board

    B. Resolution No. R2026-30: Adopting an annual budget for the period from January 1 through December 31, 2027, and adopting the 2027 Transit Improvement Plan.
9. **Audit Reports**
    - 2025 Accountability Audit Exit Presentation – Washington State Auditor's Office
    - Q3 2026 Internal Audit Update
10. **Business Items (Continued)**

    For Committee final action

    C. Motion No. M2026-53: Selecting a 2027 performance audit topic.
11. **Executive session** *(if needed)*
12. **Other business**
13. **Next meeting:**

    Thursday, February 11, 2027 **NOTE DATE**
    10:30 a.m. to 12:00 p.m.
    Ruth Fisher Boardroom and virtually via Zoom
14. **Adjourn**