

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, AUGUST 17, 2022
10:00 AM**

Committee

Members Present: Vince Rubino, David Prentice, John Valle, Robert Konstand, Renee Greene

Trustees Present: Gary Spring, Dana LaGarde

METRO Team

Members Present: Dawn Distler, Jarrod Hampshire, Shawn Metcalf, Angela Neeley, Jay Hunter, Molly Becker, Eric Scott, Matt Mullen, Tatia Harris, Jamie Saylor, DeHavilland McCall

CALL TO ORDER

Mr. Vincent Rubino called the meeting to order at 10:16 am

APPROVAL OF MINUTES FROM JULY MEETING

Mr. John Valle made a motion to approve the minutes from the July 20th meeting. The minutes were unanimously approved.

DISCUSSION ITEMS

The KPIs and financials were discussed. A question was asked about the investment interest being offset by the sales tax increase, and it was reported that it did. A question was asked about METRO's spending on legal fees for fiscal year 2022. It was reported that these numbers would be sent for the

RESOLUTIONS FOR CONSIDERATION

NONE

OTHER BUSINESS

Mr. Vincent Rubino took the floor. It was reported that upcoming meetings would pertain to the budget, leading up to the potential approval of the budget in October. It was reported that there would be extra meetings and committee opportunities as needed related to that.

Mr. Robert DeJournett took the floor. Mr. Robert DeJournett asked for any objection to the cancelling of the upcoming board meeting. No objection was made, and it was reported that the August meeting would be cancelled and a notice would be posted.

CALL FOR ADJOURNMENT

Adjourned at 10:22am



**DAWN S. DISTLER,
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER**