

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, JUNE 15, 2022
9:30 AM**

Committee

Members Present: Renee Greene

Trustees Present: Dana LaGarde, Robert Konstand, Donald Christian, Robert DeJournett

METRO Team

Members Present: Dawn Distler, Angela Neeley, Molly Becker, Jay Hunter, Bambi Miller, Jarrod Hampshire, Eric Scott, DeHavilland McCall, Valerie Shea

CALL TO ORDER

Ms. Renee Green called the meeting to order at 9:29 am

APPROVAL OF MINUTES FROM APRIL MEETING

Mr. Donald Christian made a motion to approve the minutes from the May 18th, 2022. The minutes were unanimously approved.

DISCUSSION ITEMS

The KPIs and financials were discussed. It was reported that there was the possibility of an investment banker doing a presentation at the next finance meeting. It was reported that sales tax came in lower than expected, which was attributed to regular sales tax trends. A question was asked about total income as a value of the total investment vs. income. It was clarified that it was a reflection of current value of the investments.

RESOLUTIONS FOR CONSIDERATION

None

OTHER BUSINESS

None

CALL FOR ADJOURNMENT

Adjourned at 9:33 am

A handwritten signature in blue ink, appearing to read 'Dawn S. Distler', is written over a horizontal line.

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