

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, FEBRUARY 16, 2022
10:00 AM**

Committee

Members Present: Vincent Rubino, Heather Heslop Licata, Renee Greene

Trustees Present: Robert DeJournett, John Valle, Bob Konstand, Dana LaGarde, Donald Christian

METRO Team

Members Present: Dawn Distler, Angela Neeley, Molly Becker, Jay Hunter, Bambi Miller, Shawn Metcalf, Gregory Fiocca, DeHavilland McCall, Jarrod Hampshire

CALL TO ORDER

Mr. Vincent Rubino called the meeting to order at 10:00 am

APPROVAL OF MINUTES FROM JANUARY MEETING

Ms. Heather Heslop Licata made a motion to approve minutes from the January 19, 2022 meeting. The minutes were unanimously approved.

DISCUSSION ITEMS

Ms. Angela Neeley reviewed the KPIs and financials. There will be monthly audit summaries and triannual review updates at future committee meetings. The annual audit and triannual review process was discussed.

RESOLUTIONS FOR CONSIDERATION

Resolution 2022-04: A resolution authorizing the amendment of METRO Regional Transit Authority's procurement policy.

The committee had an in-depth discussion about the resolution and unanimously decided to hold the resolution for further discussion and research before presenting it to the full Board.

OTHER BUSINESS

None

CALL FOR ADJOURNMENT

Adjourned at 10:30 am

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