

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARDROOM
WEDNESDAY, JUNE 17, 2020
11:30 A.M.**

ITEM 1: CALL TO ORDER

Attendees: Nick Fernandez, Don Christian, Dawn Distler, Angela Neeley, and METRO team members

Mr. Nick Fernandez called the meeting to order at 11:48 a.m.

ITEM 2: APPROVAL OF MINUTES FROM MAY MEETING

Motion to approve minutes by Mr. Nick Fernandez. Second by Mr. Don Christian.

ITEM 3: DISCUSSION ITEMS: Angela Neeley

- Reviewed Financials
- KPIs

Ms. Angela Neeley said the Executive Summary will be presented at the July meeting.

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

Ms. Angela Neeley gave a brief update on the audit. She said her team is reviewing and finalizing the report.

A question about hazard pay for frontline team members was brought up and Ms. Dawn Distler advised the Finance Committee may need to discuss it in the future.

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 11:59 a.m.