

**METRO RTA
FINANCE & AUDIT COMMITTEE
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARDROOM
MAY 20, 2020
11:30 A.M.**

ITEM 1: CALL TO ORDER

Attendees: Heather Heslop Licata (P), Don Christian (P), Dawn Distler, Valerie Shea, Bambi Miller, PJ Lehman, Jarrod Hampshire, Angela Neeley, Shawn Metcalf (P), De Havilland McCall, Jamie Saylor

(P) – Phone/video

ITEM 2: APPROVAL OF MINUTES FROM APRIL MEETING

ITEM 3: DISCUSSION ITEMS — Angela Neeley

- Financials – The financials looked good for March. There were no issues to report.
- KPIs – The dashboard was presented with no further questions.

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

Valerie Shea gave a presentation outlining the current state of service as well as explained what led to this contingency plan that reduced service. She then explained that beginning June 8, there will be a summer contingency plan that will increase service a bit from its current levels.

ITEM 6: CALL FOR ADJOURNMENT

11:53 a.m.