

**METRO RTA  
FINANCE / AUDIT  
COMMITTEE MEETING MINUTES  
416 Kenmore Blvd  
February 20, 2020  
2:30 PM**

**ATTENDEES:** Nick Fernandez (P), Dawn Distler, Jarrod Hampshire, Angie Neeley

**ITEM 1:     CALL TO ORDER:**

**ITEM 3:     DISCUSSION ITEMS & POTENTIAL RESOLUTIONS:**

- Financials – The January financials were reviewed. It is early in the year, and due to most items being divided evenly across the year, some categories seem a bit higher than normal. Angie will make a few adjustments to the timing of some line items across the year.
- KPIs – Jarrod discussed the idea of KPIs and how we determined what to track. Angie discussed the KPIs that will be tracked going forward. Revenues and expenses compared to budget will be the KPIs starting off.

**ITEM 4:     OTHER BUSINESS:**

- None.

**ITEM 5:     ADJOURNMENT:**

(P) – Attendance by phone