

**METRO RTA  
FINANCE / AUDIT  
COMMITTEE MEETING MINUTES  
416 Kenmore Blvd  
January 23, 2020  
2:30 PM**

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

**ITEM 1: CALLED TO ORDER:**

**ITEM 2: DISCUSSION ITEMS & POTENTIAL RESOLUTIONS:**

- Financials and dashboard through December 31, 2019 – There was nothing extraordinary. We ended the year in a good position.
- The audit kickoff is Tuesday, January 28. The auditors will be meeting with the accounting team for the optional pre-audit meeting.
- Resolution 2020-01 - DAP Agreement – This is an annual agreement. The amount for the year is the same as last year, \$133,000 for 2020.
- Resolution 2020-02 - Validators and Cradlepoints – This resolution is for 250 validtors, and 150 cradlepoints, all of which is 100% grant funded at a cost not to exceed \$930,500.

**ITEM 4: OTHER BUSINESS:**

- Next meeting: February 20, 2020 at 2:30PM, at 416 Kenmore

**ITEM 5: ADJOURNED:**