

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARD ROOM
VIRTUAL MEETING
WEDNESDAY, JANUARY 20, 2021
11:30 A.M.**

ITEM 1: CALL TO ORDER

Attendees: Nick Fernandez, Dave Prentice, Heather Heslop Licata, Dawn Distler, DeHavilland McCall, Jamie Saylor, Bambi Miller, Jarrod Hampshire, Valerie Shea, Shawn Metcalf, Jay Hunter

Mr. Fernandez called the meeting to order at 11:30 a.m.

ITEM 2: APPROVAL OF MINUTES FROM NOVEMBER MEETING

Motion to approve by Mr. David Prentice. Second by Ms. Heather Heslop Licata.

ITEM 3: DISCUSSION ITEMS: Angela Neeley

- Reviewed KPIs and Financials

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 11:32 a.m.