

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARD ROOM
VIRTUAL MEETING
WEDNESDAY, FEBRUARY 17, 2021
11:30 A.M.**

ITEM 1: CALL TO ORDER

Attendees: Nick Fernandez, Heather Heslop Licata, David Prentice, Robert DeJournett, Vincent Rubino, Dawn Distler, Angela Neeley, Bambi Miller, DeHavilland McCall, Jamie Saylor, Jay Hunter, Molly Becker, Shawn Metcalf, Jarrod Hampshire, Valerie Shea

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

ITEM 2: APPROVAL OF MINUTES FROM JANUARY MEETING

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

ITEM 3: DISCUSSION ITEMS: Angela Neeley

- Reviewed KPIs and Financials
- 2020 audit is in full swing; Ms. Angela Neeley said she will provide a monthly audit update in upcoming Committee Meetings

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 11:37 a.m.