

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, MARCH 16, 2022
10:00 AM**

Committee

Members Present: Vincent Rubino

Trustees Present: Robert DeJournett, Donald Christian

METRO Team

Members Present: Dawn Distler, Angela Neeley, Molly Becker, Jay Hunter, Bambi Miller, Shawn Metcalf, Gregory Fiocca, DeHavilland McCall, Jarrod Hampshire

CALL TO ORDER

Mr. Vincent Rubino called the meeting to order at 10:00 am

APPROVAL OF MINUTES FROM FEBRUARY MEETING

Mr. Donald Christian made a motion to approve minutes from the February 16, 2022 meeting. The minutes were unanimously approved.

DISCUSSION ITEMS

Ms. Angela Neeley reviewed the KPIs and financials.

RESOLUTIONS FOR CONSIDERATION

None

OTHER BUSINESS

None

CALL FOR ADJOURNMENT

Adjourned at 10:02 am

**DAWN S. DISTLER,
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER**