

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARD ROOM
VIRTUAL MEETING
WEDNESDAY, MAY 19, 2021
11:30 A.M.**

ITEM 1: CALL TO ORDER

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

Guests Present: Brian Carter, Vivian Hairston

Mr. Nick Fernandez called the meeting to order at 11:33 a.m.

ITEM 2: APPROVAL OF MINUTES FROM APRIL MEETING

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

ITEM 3: DISCUSSION ITEMS: Angela Neeley

- Reviewed KPIs and financials
- Ms. Neeley said the 2020 audit is going well and no major issues have been reported. The team is preparing to upload final documents to the Hinkle system within the next week.
- Investment bankers from Fifth Third (Mr. Brian Carter) and Huntington (Ms. Vivian Hairston) banks gave a presentation on METRO's investments. The Committee had a brief discussion following the presentations on METRO's investments.

ITEM 4: RESOLUTIONS FOR CONSIDERATION

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 12:10 p.m.