

**METRO RTA  
FINANCE & AUDIT  
COMMITTEE MEETING MINUTES  
416 KENMORE BOULEVARD BOARDROOM  
VIRTUAL MEETING  
WEDNESDAY, JUNE 16, 2021  
11:30 AM**

**ITEM 1: CALL TO ORDER**

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

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

**ITEM 2: APPROVAL OF MINUTES FROM MAY MEETING**

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

**ITEM 3: DISCUSSION ITEMS: Angela Neeley**

- Reviewed KPIs and financials
- The 2020 audit was uploaded at the end of May; no major issues or findings for recovery at this time.

**ITEM 4: RESOLUTIONS FOR CONSIDERATION**

None

**ITEM 5: OTHER BUSINESS**

Mr. David Prentice asked for the project cost for the remodeling of the RKP Transit Center Board Room. Mr. Jarrod Hampshire clarified the remodel is strictly patching drywall and repainting.

Mr. Prentice also inquired about the retroactive payments to the two employees who won their court cases and what part of the budget come out of. Ms. Dawn Distler said METRO is working closely with TWU and METRO's legal counsel to get those details finalized.

Ms. Distler introduced and welcomed Mr. Bob Konstand to the Committee meeting.

Ms. Distler stated as of July 1, all business-related meetings must be held in-person, according to the Ohio Revised Code (ORC) per the Ohio Attorney General. The virtual option will continue to be offered; however, Board Members who are not in-person are not permitted to comment, vote, or take any official action. Ms. Distler said details on where meetings will take place is still being determined. METRO is still operating under TSA's ruling that states masks must be worn in transit facilities, such as buses and buildings.

**ITEM 6: CALL FOR ADJOURNMENT**

Adjourned at 11:39 am.