

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARDROOM
WEDNESDAY, JULY 15, 2020
11:30 A.M.**

ITEM 1: CALL TO ORDER

Attendees: Nick Fernandez, Heather Heslop Licata, Donald Christian, Gary Spring, David Prentice, Dawn Distler, Angela Neeley, and METRO team members

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

ITEM 2: APPROVAL OF MINUTES FROM JUNE MEETING

Motion to approve minutes by Ms. Heather Heslop Licata. Second by Mr. Donald Christian.

ITEM 3: DISCUSSION ITEMS: Angela Neeley

- Reviewed financials
 - Funding through the CARES Act was not budgeted for the year and will be reflected in next month's report
- Reviewed KPIs

Ms. Angela Neeley explained the process of establishing a Disadvantaged Business Enterprise goal while introducing the resolutions for consideration.

ITEM 4: RESOLUTIONS FOR CONSIDERATION

Resolution 2020-11: Establishing a Disadvantaged Business Enterprise goal of 1.0% for 2021-2023 Federal Fiscal Years

Resolution 2020-12: Renewal of Avail agreement for one year

ITEM 5: OTHER BUSINESS

Ms. Angela Neeley reviewed the audit synopsis.

ITEM 6: CALL FOR ADJOURNMENT

Meeting was adjourned at 11:50 a.m.