

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARD ROOM
VIRTUAL MEETING VIA GOTOMEETING
WEDNESDAY, AUGUST 19, 2020
11:30 A.M.**

ITEM 1: CALL TO ORDER

Attendees: Nick Fernandez, Dave Prentice, Donald Christian, Dawn Distler, Angela Neeley, Jarrod Hampshire, DeHavilland McCall, Molly Becker, Valerie Shea, and PJ Lehman.

Mr. Fernandez called the meeting to order at 10:37 a.m.

ITEM 2: APPROVAL OF MINUTES FROM JULY MEETING

Mr. Dave Prentice made a motion to approve the minutes. Second by Mr. Donald Christian.

ITEM 3: DISCUSSION ITEMS: Angela Neeley

- Reviewed KPIs and financials

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 10:50 a.m.