

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARDROOM
WEDNESDAY, SEPTEMBER 15, 2021
11:30 AM**

ITEM 1: CALL TO ORDER

Attendees: David Prentice, Heather Heslop Licata, Bob Konstand, Robert DeJournett, Gary Spring, Renee Greene, Vincent Rubino, Mark Derrig, Chuck Rector, Dawn Distler, Molly Becker, Emily Baarson, Valerie Shea (virtual), DeHavilland McCall, Shawn Metcalf, Bambi Miller, Jarrod Hampshire, Angela Neeley, Jay Hunter

Mr. Robert DeJournett chaired the meeting on behalf of Mr. Nick Fernandez. Mr. DeJournett called the meeting to order at 11:33 am.

Mr. DeJournett notified the Committee that Mr. Fernandez had to resign from the Board, effective immediately. A new chair will be appointed.

ITEM 2: APPROVAL OF MINUTES FROM AUGUST 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. Angela Neeley said the 2020 audit has been wrapped up and was signed off on last month (August) and METRO is waiting to receive an email from the Auditor of State with a management letter and the full report.

ITEM 5: EXECUTIVE SESSION

Mr. Bob Konstand made a motion to go into Executive Session to discuss employment matters regarding public employees pursuant to Ohio Revised Code 121.22 G4. Second by Ms. Heslop Licata. Roll call was conducted. The Committee invited METRO CEO Dawn Distler to join, and Ms. Distler asked that Ms. DeHavilland McCall be permitted to join as well. The Committee entered Executive Session at 11:37 am.

Mr. Mark Derrig made a motion to exit Executive Session. Second by Ms. Renee Greene. Roll call was conducted. The Committee exited Executive Session at 12:52 pm.

ITEM 6: RESOLUTIONS FOR CONSIDERATION

Resolution 2021-16: A resolution authorizing the award of a contract for the purpose of legal services. (Page 7)

ITEM 7: OTHER BUSINESS

ITEM 8: CALL FOR ADJOURNMENT

Adjourned at 12:52 pm.