

**METRO RTA  
FINANCE & AUDIT  
COMMITTEE MEETING MINUTES  
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM  
WEDNESDAY, JULY 20, 2022  
10:00 AM**

**Committee**

**Members Present:** Vince Rubino, David Prentice, John Valle, Robert Konstand

**Trustees Present:** Mark Derrig, Donald Christian, Gary Spring

**METRO Team**

**Members Present:** Dawn Distler, Angela Neeley, Molly Becker, Jay Hunter, Jarrod Hampshire, Eric Scott, DeHavilland McCall, Valerie Shea

**CALL TO ORDER**

Ms. Vincent Rubino called the meeting to order at 10:10 am

**APPROVAL OF MINUTES FROM JUNE MEETING**

**DISCUSSION ITEMS**

The KPIs and financials were discussed. It was reported that a revision was sent out prior to the meeting that clarified the “sales tax” line item of the finance dashboard. A question was asked about whether there was any other revision, and it was reported that there was not.

A report was given on the Triennial review. It was reported that Matt Mullen was instrumental to preparing the triennial review. A question was asked whether Matt also handled grants, and it was reported that he was.

**RESOLUTIONS FOR CONSIDERATION**

**Resolution 2022-18:** Resolution approving the extension of Avail contract

Mr. Robert Konstand made a motion to recommend to board. Motion passed unanimously.

**Resolution 2022-19:** Resolution making an extension to Ecolane

Mr. John Valle made a motion to recommend to board. Motion passed unanimously

A question was asked if the Ecolane contract had to be put out for bid. It was reported that because we are extending an existing contract, there is no need to put out for bid.

**Resolution 2022-20**

A question was asked whether the price was for the full five year time, and it was reported that it was.


Motion by Mr. Robert Konstand to recommend to board. Motion passed unanimously

**OTHER BUSINESS**

Ms. Dawn Distler reported the price of the prior Avail contract. It was reported that Ms. Angela Neeley had developed tremendously as head of the IT department. It was reported that Mr. David Prentice did not receive, advised to check spam. Request Renee Greene excused

**CALL FOR ADJOURNMENT**

Adjourned at 9:33 am



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**DAWN S. DISTLER,  
CHIEF EXECUTIVE OFFICER/  
SECRETARY-TREASURER**