ITEM 1: CALL TO ORDER

11:30AM

ATTENDEES: Nick Fernandez (P), Dave Prentice (P), Vince Rubino (P), Dawn Distler, Valerie Shea, Bambi Miller, PJ Lehman, Angie Neeley

ITEM 2: APPROVAL OF MINUTES FROM FEBRUARY MEETING

ITEM 3: DISCUSSION ITEMS

- Financials – The financials looked good for February. There were no issues to report.
- KPIs – The dashboard was presented with no further questions.

ITEM 4: RESOLUTIONS FOR CONSIDERATION

N/A

ITEM 5: OTHER BUSINESS

- There was some discussion regarding our contracted services for paratransit. The discussion was about our current usage and continued need to outsource these services.
- Angie gave a high level overview of how we are doing cash projections and looking at our options and where we are on a daily basis.
- The committee asked Angie to prepare an Executive Summary regarding our cash position.

ITEM 6: CALL FOR ADJOURNMENT

11:53AM

(P) – Phone/video