ITEM 1: CALL TO ORDER: 11:30AM

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: ADJOURNMENT: 11:53AM

(P) – Phone/video