

**METRO RTA
FINANCE AND TECHNOLOGY
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, JUNE 20, 2024**

Committee

Members Present: Robert Konstand, John Valle

Trustees Present: Mark Derrig, Dana LaGarde, Christine Marshall, Chuck Rector, Gary Spring, Nicole Squire, Robert DeJournett

Trustees Excused: Renee Greene

Trustees Absent: Donald Christian and David Prentice

METRO Team

Members Present: Dawn Distler, Gert Wilms, Jarrod Hampshire, Angie Neeley, Tatia Harris, Jay Hunter, Shawn Metcalf, Molly Becker, Laura Adkins, Grace Doyle, Nathan Leppo, DeHavilland McCall and Jessie Dent

CALL TO ORDER

Mr. Bob Konstand called the meeting to order at 9:48 am.

APPROVAL OF MINUTES FROM THE MAY MEETING

Mr. Robert DeJournett made a motion to approve minutes from the May meeting. Mr. John Valle 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Discussion Items | Jessie Dent

KPIs were reviewed and agenda items were discussed.

Sales tax traditionally declines in April and May. In June it goes back up.

RESOLUTION FOR CONSIDERATION

OTHER BUSINESS

Audit update | Angie Neeley

Auditors are on site a few days a week. So far no issues.

All questionnaires are in.

Mr. Gary Spring suggested to take a look at the legal fees. Mr. Bob Konstand would like a backup of the legal cost for Teamsters negotiations and legal budget year to date for 2024.

CALL FOR ADJOURNMENT

Adjourned at 9:56 am.



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

6, 25, 24
Date (MM/DD/YYYY)