

**METRO RTA  
FINANCE AND TECHNOLOGY  
COMMITTEE MEETING MINUTES  
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM  
THURSDAY, FEBRUARY 20, 2025**

**Committee**

**Members Present:** Bob Konstand, Nicole Squire, John Valle, Renee Greene and Donald Christian

**Trustees Present:** Mark Derrig, Dana LaGarde, Robert DeJournett, Gary Spring, Chuck Rector, Dave Prentice, and Christine Marshall

**Trustees Excused:**

**Trustees Absent:**

**METRO Team**

**Members Present:** Dawn Distler, Gert Wilms, Jarrod Hampshire, DeHavilland Mc Call, Angie Neeley, Shawn Metcalf, Molly Becker, Grace Doyle, Quentin Wyatt, Jamie Saylor, Laura Adkins, Nathan Leppo, Kyle Moeglin, and Brynn Overly-Nguyen

**CALL TO ORDER**

Mr. Bob Konstand called the meeting to order at 9:55 am.

**APPROVAL OF MINUTES FROM THE JANUARY MEETING**

Mr. Chuck Rector made a motion to approve minutes from January  
Ms. Nicole Squire 2<sup>nd</sup> the motion. The minutes were unanimously approved.

**SUB-COMMITTEE REPORTS**

**Discussion Items | Angie Neeley**

Dashboard and financials were reviewed, and agenda items were discussed.

Ms. Nicole Squire inquired about the final numbers for October, November and December 2024.

Ms. Angie Neeley stated that the information will be provided once it's finalized.

Mr. Bob Konstand emphasized that our expenses are down, highlighting the importance of considering this when analyzing numbers.

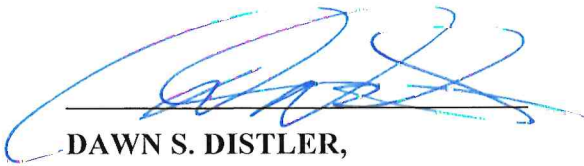
**RESOLUTION FOR CONSIDERATION**

**OTHER BUSINESS**

**CALL FOR ADJOURNMENT**

Mr. Robert DeJournett made a motion to adjourn the meeting.

Adjourned at 10:00 am.



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

3 / 28 / 23  
Date (MM/DD/YYYY)