

**METRO RTA
FINANCE AND TECHNOLOGY
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, MAY 16, 2024**

Committee

Members Present: Bob Konstand, John Valle, Renee Greene, Donald Christian

Trustees Present: Dana LaGarde, Christine Marshall, Dave Prentice

METRO Team

Members Present: Dawn Distler, Jarrod Hampshire, Jay Hunter, Angela Neeley, Gert Wilms, Eric Scott

CALL TO ORDER

Mr. Bob Konstand called the meeting to order at 10:49 am.

APPROVAL OF MINUTES FROM THE APRIL MEETING

A motion was made to approve minutes from the April meeting. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Discussion Items | Angela Neeley

KPIs were reviewed and agenda items were discussed.

Auditors

RESOLUTION FOR CONSIDERATION

RESOLUTION 2024-10 | Angela Neely

A resolution authorizing a credit card for the Legal and Government Affairs Officer.

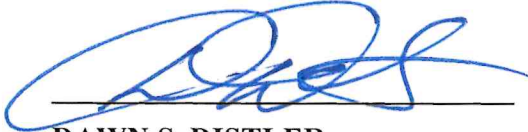
The resolution was discussed.

A motion was made for the committee to recommend the resolution to the full board meeting on May 28th. All present voted yes.

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 10:58 am.



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

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