

**METRO RTA
FINANCE AND TECHNOLOGY
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, JANUARY 16, 2025**

Committee

Members Present: Nicole Squire, John Valle, and Donald Christian

Trustees Present: Dana LaGarde, Robert DeJournett, Gary Spring, Chuck Rector and Christine Marshall

Trustees Excused: Bob Konstand and Renee Greene

Trustees Absent: Dave Prentice and Mark Derrig

METRO Team

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

CALL TO ORDER

Ms. Nicole Squire called the meeting to order at 9:53 am.

APPROVAL OF MINUTES FROM THE DECEMBER MEETING

Mr. Donald Christian made a motion to approve minutes from the December meeting. Mr. Robert DeJournett 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Discussion Items | Jessie Dent

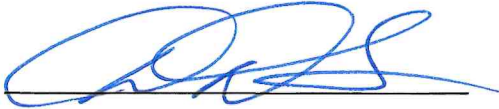
Dashboard and financials were reviewed and agenda items were discussed.

RESOLUTION FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:56 am.



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

2, 20, 25

Date (MM/DD/YYYY)