

**METRO RTA
FINANCE AND TECHNOLOGY
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, MARCH 21, 2024**

Committee

Members Present: Vince Rubino, John Valle, Renee Greene, Bob Konstand

Committee

Members Excused: Don Christian

Trustees Present: Robert DeJournett, Dana LaGarde, Christine Marshall

Trustees Absent: Dave Prentice

METRO Team
Members Present: Dawn Distler, Jarrod Hampshire, Jay Hunter, Angela Neeley,
Tatia Harris, Jamie Saylor, Grace Doyle, Stephanie Hottle,
Molly Becker, Gert Wilms, Eric Scott, Nykia Walker

CALL TO ORDER:

Mr. Vince Rubino called the meeting to order at 9:43 am.

APPROVAL OF MINUTES FROM THE FEBRUARY MEETING:

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

SUB-COMMITTEE REPORTS:

Discussion Items | Angela Neeley

KPIs were reviewed and agenda items were discussed.

Update was given on the scheduled audit.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT:

Adjourned at 9:48 am.



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

5 / 14 / 2024
Date (MM/DD/YYYY)