

**METRO RTA
FINANCE AND TECHNOLOGY
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, JULY 18, 2024**

Committee

Members Present: Robert Konstand, John Valle

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

Trustees Excused: Dana LaGarde and Renee Greene

Trustees Absent: David Prentice and Donald Christian

METRO Team

Members Present: Gert Wilms, Jarrod Hampshire, Eric Scott, DeHavilland McCall, Angie Neeley, Tatia Harris, Shawn Metcalf, Marshall Preston, Molly Becker, Laura Adkins, Grace Doyle, Nathan Leppo and Regina Mills

CALL TO ORDER

Mr. Bob Konstand called the meeting to order at 9:45 am.

APPROVAL OF MINUTES FROM THE JUNE MEETING

Mr. Chuck Rector made a motion to approve minutes from the June meeting. Mr. John Valle 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Discussion Items | Angie Neeley

Dashboard was reviewed and agenda items were discussed.

Mr. Bob Konstand and Ms. Angie Neeley will meet to discuss any changes that the committee wants changed with the dashboard.

Mr. Bob Konstand mentioned the increase of ridership puts us ahead of budget.

There will always be a lag in revenue until the end of the year. The expenses don't lag throughout the year.

RESOLUTION FOR CONSIDERATION

No resolutions for consideration.

OTHER BUSINESS

Audit update | Angie Neeley

We're at the final stages with the auditors. There have been no issues brought to our attention.

Mr. Mark Derrig announced the decision to cancel the Board Meeting scheduled for July 30th. A motion was made by Mr. John Valle and Mr. Chuck Rector 2nd the motion. The motion was approved, and Ms. Leslie Rashid will send out a notice regarding the cancellation.

Ms. Gert Wilms announced that the Board Informational Retreat is scheduled for Thursday, August 8th at 8:30 am. The retreat will take place at Greystone. The agenda items will focus on various capital projects.

Ms. Dawn Distler is attending calling hours of a loved one out of state.

CALL FOR ADJOURNMENT

Adjourned at 9:55 am.



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

7 / 23 / 24

Date (MM/DD/YYYY)