

**METRO RTA
FINANCE AND TECHNOLOGY
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, APRIL 18, 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 9:56 am.

APPROVAL OF MINUTES FROM THE MARCH MEETING

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

SUB-COMMITTEE REPORTS

Discussion Items | Angela Neeley

KPIs were reviewed and agenda items were discussed.

A question was asked about things trending positive and wanted to inquire if this will continue throughout the year. It was reported that yes, this is what is predicted right now for the funding that is in our budget along with the state taxes. The expenses might vary a bit depending on negotiations, which may create a budget adjustment.

A question was asked about the Workers Compensation number actual versus budget being quite a bit higher. This information will be located and provided to the attendees.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 10:00 am.



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

5 28 2024

Date (MM/DD/YYYY)