

**METRORTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, JANUARY 18, 2023**

Committee

Members Present: Robert Konstand

Trustees Present: Robert DeJournett, Dana LaGarde, Chuck Rector, Gary Spring, Mark Derrig

METRO Team

Members Present: Dawn Distler, Angela Neeley, Jessie Dent, Molly Becker, Jay Hunter

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 11:07 am

APPROVAL OF MINUTES FROM THE NOVEMBER MEETING

Ms. Dana LaGarde made a motion to approve the minutes from the previous meeting. All present voted "yes" and the minutes were unanimously approved.

DISCUSSION ITEMS

Ms. Angela Neeley introduced Mr. Jessie Dent to the committee. The KPIs and financials were discussed.

RESOLUTIONS FOR CONSIDERATION

NONE

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 11:11am



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