

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, MARCH 16, 2023**

Committee

Members Present: Vince Rubino, David Prentice, John Valle

Trustees Present: Robert DeJournett, Mark Derrig, Dana LaGarde, Christine Marshall,
Donald Christian, Gary Spring

METRO Team

Members Present: Dawn Distler, Jay Hunter, Angela Neeley, Jim Meduri Eric Scott, Shawn
Metcalf, Jamie Saylor, Bambi Miller, Molly Becker, Valerie Shea,
Stephanie Fairchild, Eric Scott, Matt Mullen

CALL TO ORDER

Mr. Vince Rubino called the meeting to order at 10:45 am

APPROVAL OF MINUTES FROM THE FEBRUARY 15th MEETING

Mr. Robert DeJournett made a motion to approve the minutes from the previous meeting. All present voted “yes” and the minutes were unanimously approved.

DISCUSSION ITEMS

The KPIs and financials were discussed.

RESOLUTIONS FOR CONSIDERATION

NONE

OTHER BUSINESS

The recent diversity supplier event was discussed.

CALL FOR ADJOURNMENT

Adjourned at 10:50am



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

3-16-23

Date