

**METRO RTA  
FINANCE & TECH  
COMMITTEE MEETING MINUTES  
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM  
TUESDAY, APRIL 11, 2023**

**Committee**

**Members Present:** Vince Rubino, David Prentice, John Valle, Robert Konstand

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

**METRO Team**

**Members Present:** Dawn Distler, Jessie Dent, Jarrod Hampshire, DeHavilland McCall, Jamie Saylor, Jay Hunter, Shawn Metcalf, Eric Scott, Tatia Harris, Valerie Shea, Grace Doyle, Stephanie Fairchild

**CALL TO ORDER**

Mr. Vince Rubino called the meeting to order at 10:00 am

**APPROVAL OF MINUTES FROM THE MARCH 16 MEETING**

Mr. John Valle 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.

A discussion arose about reporting sales tax and federal grants on a quarterly basis rather than monthly.

A question was asked regarding how the state audit is performed, and it was reported that during COVID, many aspects were handled online, but this year the auditors would be on site.

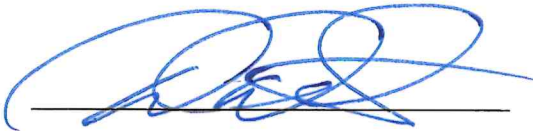
**RESOLUTIONS FOR CONSIDERATION**

NONE

**OTHER BUSINESS**

**CALL FOR ADJOURNMENT**

Adjourned at 10:18am



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

5 / 18 / 2023  
Date (MM/DD/YYYY)