

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, FEBRUARY 15, 2023**

Committee

Members Present: Vince Rubino, John Valle, Robert Konstand

Trustees Present: Robert DeJournett, Dana LaGarde, Charles Rector, Gary Spring, Donald Christian

METRO Team

Members Present: Dawn Distler, Angela Neeley, Tatia Harris, Jarrod Hampshire, Shawn Metcalf, Jay Hunter, Molly Becker, DeHavilland McCall, Valerie Shea

CALL TO ORDER

Mr. Vince Rubino called the meeting to order at 10:02 am

APPROVAL OF MINUTES FROM THE JANUARY 18th 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


RESOLUTIONS FOR CONSIDERATION

NONE

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 10:04am



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

