

**METRO RTA
FINANCE AND TECHNOLOGY
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, AUGUST 20, 2026**

Trustees Present: Dana LaGarde, Bob Konstand, Nicole Squire, Chuck Rector, Renee Greene, Gary Spring, Donald Christian, Dave Prentice and John Valle

Trustees Excused: Mark Derrig, Robert DeJournett and Christine Marshall

Trustees Absent:

METRO Team

Members Present: Dawn Distler, Angie Neeley, Tatia Harris, Gert Wilms, Shawn Metcalf, Jarrod Hampshire, Jay Hunter, Kyle Moeglin, Grace Doyle, DeHavilland McCall, Alja Austin, Zach Smith, Jamie Saylor, Laura Adkins, Shannon Moore, Quentin Wyatt, Lane Evans, Brynn Overly-Nguyen and Leslie Rashid

CALL TO ORDER

Mr. Bob Konstand called the meeting to order at 9:01 am.

APPROVAL OF MINUTES FROM THE JULY MEETING

Mr. Dave Prentice made a motion to approve the minutes of the July meeting.

Ms. Renee Greene 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Discussion Items | Angie Neeley

The Dashboard was reviewed, and an overview of the Fringe Benefits.

RESOLUTION FOR CONSIDERATION

Resolution 2026-24 | Angie Neeley

A resolution authorizing the establishment of Huntington Bank Insured Cash Sweep (ICS) account for the deposit and safeguarding of METRO's Regional Transit Authority funds.

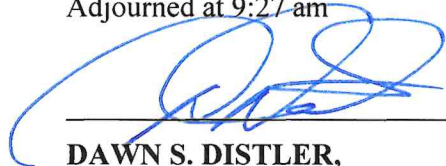
The resolution was discussed. Mr. Anthony Okray, Mr. Connor Chambers and Ms. Julie Latchaw, representatives from Huntington Bank, discussed ICS accounts in great depth.

Mr. Bob Konstand made a motion to the committee to recommend the resolution to the Board on August 25, 2026. Ms. Renee Greene 2nd the motion. All present voted aye.

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:27 am



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

9 / 17 / 20
Date (MM/DD/YYYY)