

**METRO RTA  
FINANCE AND TECHNOLOGY  
COMMITTEE MEETING MINUTES  
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM  
THURSDAY, MAY 15, 2025**

**Trustees Present:** Mark Derrig, Dana LaGarde, Bob Konstand, Robert DeJournett, Renee Greene, Donald Christian, John Valle, Christine Marshall, and Chuck Rector

**Trustees Excused:** Dave Prentice, Nicole Squire and Gary Spring

**Trustees Absent:**

**METRO Team**

**Members Present:** Dawn Distler, Gert Wilms, Angie Neeley, Tatia Harris, Jarrod Hampshire, Jay Huter, Shawn Metcalf, DeHavilland McCall, Eric Scott, Laura Adkins, Nathan Leppo, Grace Doyle, Quentin Wyatt, Kyle Moeglin, Kyle Stewart, Marshall Preston, Jim Meduri, Brynn Overly-Nguyen, Jason Carl and Leslie Rashid

**CALL TO ORDER**

Mr. Bob Konstand called the meeting to order at 10:00 am.

**APPROVAL OF MINUTES FROM THE APRIL MEETING**

Mr. Chuck Rector made a motion to approve minutes from April.

Mr. John Valle 2<sup>nd</sup> the motion. The minutes were unanimously approved.

**SUB-COMMITTEE REPORTS**

**Discussion Items | Angie Neeley**

The Dashboard was reviewed, and agenda items were discussed.

Mr. Konstand inquired about the \$9 million decrease in Special Project funds and asked if it was related to the building project. Ms. Neeley explained the funds were set aside in preparation for the rail expenses.

Ms. Neeley shared that the audit is still in progress. The team is reviewing the draft report and verifying chart accuracy. METRO plans to submit it for an award this year.

Ms. Neeley explained the recent risk email sent to all entities, highlighting the potential for management override and fraudulent reporting. She assured the Board that METRO conducts internal risk assessments to identify and address gaps. This particular risk is new, but METRO

has safeguards in place, including separation of duties to prevent anyone from completing a process alone.

**RESOLUTION FOR CONSIDERATION**

**OTHER BUSINESS**

**CALL FOR ADJOURNMENT**

Mr. Donald Christian made a motion to adjourn the meeting. Mr. John Valle 2<sup>nd</sup> the motion.

Adjourned at 10:07 am.



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

6 / 19 / 25  
Date (MM/DD/YYYY)