

**METRO RTA
FINANCE AND TECHNOLOGY
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, FEBRUARY 19, 2026**

Trustees Present: Mark Derrig, Dana LaGarde, Christine Marshall, Robert DeJournett, John Valle, Bob Konstand, Renee Greene, Dave Prentice, Gary Spring, Nicole Squire, Donald Christian, and Chuck Rector

Trustees Excused:

Trustees Absent:

METRO Team

Members Present: Tatia Harris, Gert Wilms, Jarrod Hampshire, Jay Hunter, Eric Scott, DeHavilland McCall, Kyle Stewart, Jessie Dent, Brynn Overly-Nguyen, Laura Adkins, Zach Smith, Quentin Wyatt, Alja Austin, Nathan Leppo, Lane Evans and Leslie Rashid

CALL TO ORDER

Mr. Bob Konstand called the meeting to order at 9:34 am.

APPROVAL OF MINUTES FROM THE JANUARY MEETING

Mr. Donald Christian made a motion to approve the minutes of the January meeting. Mr. John Valle 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Discussion Items | Jessie Dent

The Dashboard was reviewed, and agenda items were discussed.

A brief overview was provided regarding METRO's internal financial controls and fraud mitigation practices. These include separation of duties to ensure no single individual controls all aspects of a transaction; monthly review and approval of financial statements and journal entries; and established authorization and approval processes. For example, grant draws require two signatures in accordance with FTA requirements, and purchase requisitions over \$1,000 require CEO approval.

Additional safeguards include restricted system access for sensitive functions such as payroll; required annual ethics and fraud training; mandated State of Ohio fraud training for public employees; monthly bank reconciliations with documented review and sign-off; and regular financial reporting to the Board of Trustees. Policies and procedures are reviewed annually.

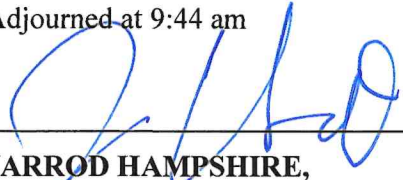
Board members were advised to reach out if they would like assistance completing the questionnaire.

RESOLUTION FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:44 am



**JARROD HAMPSHIRE,
CHIEF OF STAFF**

3 / 26 / 26

Date (MM/DD/YYYY)