

**METRO RTA
FINANCE AND TECHNOLOGY
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, APRIL 16, 2026**

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

Trustees Excused: John Valle

Trustees Absent:

METRO Team

Members Present: Dawn Distler, Tatia Harris, Gert Wilms, Jarrod Hampshire, Jay Hunter, Eric Scott, Shawn Metcalf, DeHavilland McCall, Kyle Stewart, Jamie Saylor, Jessie Dent, 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 10:11 am.

APPROVAL OF MINUTES FROM THE MARCH MEETING

Ms. Renee Greene made a motion to approve the minutes of the March meeting.

Mr. Dave Prentice 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Discussion Items | Jessie Dent

The Dashboard was reviewed, and agenda items were discussed.

No issues have been reported regarding the audit; the consulting firm is preparing the annual report, expected next week, after which it will be reviewed and finalized before submission to the state next month.

RESOLUTION FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 10:17 am



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

5 / 21 / 24
Date (MM/DD/YYYY)