

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, MAY 18, 2022
10:00 AM**

Committee

Members Present: Vincent Rubino, David Prentice

Trustees Present: Dana LaGarde, Robert Konstand, Donald Christian

METRO Team

Members Present: Dawn Distler, Angela Neeley, Molly Becker, Jay Hunter, Bambi Miller, Shawn Metcalf, Jarrod Hampshire, Eric Scott, DeHavilland McCall, Emily Baarson

CALL TO ORDER

Mr. Vincent Rubino called the meeting to order at 10 am

APPROVAL OF MINUTES FROM APRIL MEETING

Mr. David Prentice made a motion to approve minutes from the April 20, 2022 meeting. The minutes were unanimously approved.

DISCUSSION ITEMS

The KPIs and financials were discussed. Ms. Angela Neeley said sales tax from January, February, and March 2022 are reported in 2021 revenue.

Mr. Prentice asked about workers compensation and METRO's current vendor. Mr. Jay Hunter stated METRO's current third party administrator (TPA) is Sedwick. Mr. Hunter also briefly discussed various efforts in place in order to maintain low workers' compensation rates.

RESOLUTIONS FOR CONSIDERATION

None

OTHER BUSINESS

None

CALL FOR ADJOURNMENT

Adjourned at 10:16 am

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