

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

9:03 a.m. June 29, 2021

**Committee Members:** Lucas (Acting Chair) Joyce, Koomar, McCall, Weiss

**Other members:** Byrne, Serrano, Pellot

**Not present:** Duarte, Moss

**Also Present:** Becker, Benford, Bitto, Burney, Caver, Coffey, Cottrell, Fields, Freilich, Garofoli, Gautam, Gibson, Kirkland, Miller, Mothes, Petit, Pfeiffer, Schipper, Sutula, Togher, Walker-Minor, Wiehe

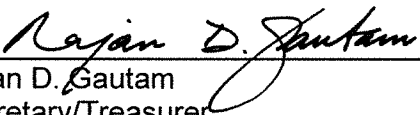
President Lucas called the meeting to order 9:03 a.m. There were four (4) committee members present. This meeting was conducted by teleconference for members of the Board in accordance with Sub. H.B. 404 of the 133<sup>rd</sup> General Assembly, passed on November 19, 2020, signed by the Governor of the State of Ohio on November 22, 2020 and the March 9, 2020 order of the Governor of the State of Ohio declaring a public health emergency, this meeting was live-streamed on RTA's Facebook page ([www.facebook.com/rideRTA](http://www.facebook.com/rideRTA)) for staff and members of the public.

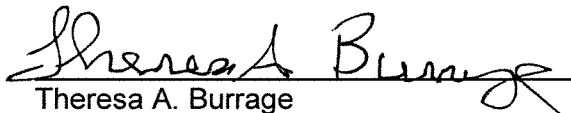
Executive Session Requested

Rev. Lucas asked for a motion to go into executive session to discuss the results of the 2020 Audit by the Auditor of the State. It was moved by Mayor Koomar, seconded by Mayor Weiss. There were four (4) ayes and none opposed.

It was moved by Mayor Koomar, seconded by Mr. Joyce to come out of executive session. There were (4) ayes and none opposed.

The meeting was adjourned at 9:34 a.m.

  
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Rajan D. Gautam  
Secretary/Treasurer

  
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Theresa A. Burrage  
Executive Assistant