

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

9:02 a.m., June 23, 2020

Committee Members: Moss (Chair), Lucas (Vice Chair), McCall, Weiss

Other members: Bibb, Byrne, Clough, Pellot, Serrano

Not present: Joyce

Also Present: Anderson, Benford, Bitto, Burney, Caver, Catalusci, Dangelo, Davis, Fields, Flannery, Garofoli, Gautam, Joyce, Kirkland, Lewis, Martin, Schipper, Scott, Shaffer, Wilson, Young

Ms. Moss called the meeting to order at 9:02 a.m. The secretary called the roll and reported that four (4) committee members were present. This meeting was conducted by teleconference for members of the Board in accordance with House Bill 197 of the 133rd General Assembly, signed by the Governor of the State of Ohio on March 27, 2020, the March 9, 2020 order of the Governor of the State of Ohio declaring a public health emergency and the April 30, 2020 order of the Director of the Ohio Department of Public Health prohibiting any gathering of ten (10) or more people. This Committee Meeting was live-streamed on RTA's Facebook page (www.facebook.com/rideRTA) for staff and members of the public.

Executive Session Requested – 2019 Audit

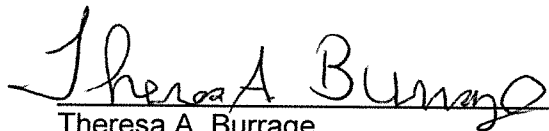
Ms. Moss asked for a motion to go into executive session to discuss the 2019 Audit by the Auditor of the State. It was moved by Rev. Lucas, seconded by Mayor Weiss. There were four (4) ayes and none opposed. Ms. Moss invited the rest of the Board and members of the Executive Management Team to join the session.

Ms. Moss asked for a motion to come out of executive session. It was moved by Rev. Lucas, seconded by Mayor Weiss. There were four (4) ayes and none opposed.

The meeting was adjourned at 9:47 a.m.



Floun'say R. Caver, Ph.D.,
Interim Secretary/Treasurer



Theresa A. Burrage
Executive Secretary