

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

11:14 a.m. November 14, 2023

Committee Members: Koomar (Chair), Mersmann, Sleasman, Weiss

Other Board Members: Biasiotta, Love, Lucas, McPherson, Welch

Not present: None

Staff: Basso, Becker, Birdsong Terry, Bowles, Caver, Crawshaw, Dangelo, Davidson, Feke, Fesler, Fields, Fleig, Freilich, Garlock, Garofoli, Gautam, Gettings, Harris, Hlavacs, Johnson, Jupina, Kirkland, Macko, Marquit Renwald, Miller, Mothes, Moore, O'Donnell, Reed, Rusnov, Schipper, Scott, Sutula, Talley, Tarka, Togher, Walker-Minor, Woodford, Zimmerman

Public: Gibbons, Loh, Semo

The meeting was called to order at 11:14 a.m. There were four (4) committee members present.

Minutes - **POSTPONED**

The approval of the August 15, 2023 minutes were postponed due to timing.

Audit Award

Due to timing, the Audit award presentation from Kathryn M. Semo, Northeast Regional Liaison, Auditor of State Keigh Faber was presented at the Operational, Planning & Infrastructure Committee meeting held prior to this meeting.

Internal Audit 3rd Quarter Internal Audit Activities - **POSTPONED**

This item was postponed due to timing.

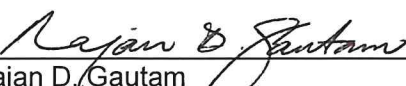
Executive Session Requested

It was moved by Mayor Weiss, seconded by Mr. Sleasman to go into executive session to consider the purchase of property for public purposes or the sale of property at competitive bidding. And to consider GCRTA's security arrangements and emergency response protocols. There were four (4) ayes and none opposed.

12:04 p.m. – It was moved by Mayor Weiss, seconded by Ms. Mersmann to come out of executive session. There were four (4) ayes and none opposed.

POSTPONED - The discussion to consider GCRTA's security arrangements and emergency response protocols was postponed due to timing.

The meeting was adjourned at 12:05 p.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant

