

Minutes

Special RTA Board Meeting
10:26 a.m., Tuesday, March 5, 2024

Board Members: Lucas (Chair), Love, McPherson, Mersmann, Sleasman, Weiss, Welch

Not present: Biasiotta, Koomar, Pacetti

Staff: Birdsong Terry, Burney, Caver, Cottrell, Dangelo, Davidson, Dimmick, Fields, Fleig, Freilich, Garofoli, Gautam, Hlavacs, Jupina, Kirkland, Laule, Rosenlieb, Schipper, Sutula, Talley, Tarka, Togher, Walker-Minor

Public: Gibbons


The meeting was called to order at 10:26 a.m. Seven (7) Board members were present. Mayor Biasiotta had to leave early.

The Secretary advised that notice of this meeting have been posted more than twenty-four hours in advance of the meeting, that the usual notification has been given the news media and other interested persons, and that all requirements of the Ohio Revised Code and Rules and Bylaws of this Board regarding notice of meeting have been complied with.

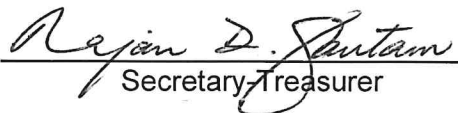
Resolution

- A. 2024-18 - Approving the 2024 Internal Audit Plan, the adoption of which was moved by Mayor Weiss, seconded by Ms. Mersmann and approved by unanimous vote.

The meeting was adjourned at 10:27 a.m.



President

Attest: 

Secretary-Treasurer