



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, July 7, 2021, 12:30pm

Minutes

Present: Kathleen Kristenson, Rick Webking, Tom Blanchard, Neil Bradshaw, Wally Morgus, Kim MacPherson, Ben Varner, and Tucker Van Law

- 1) Call to Order
- 2) Comments from the Chair and Member
- 3) Review: May 2021 Operating Financial Statements and Bills Paid.
 - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Tom Blanchard made a motion to add this to the consent agenda to be received and filed by the board and Rick Webking seconded. All members approved.
- 4) Review: FY22 draft budget
 - a) Tucker Van Law Presented the 1st draft of the FY2022 budget. No concerns were noted.
- 5) Discuss: Change to September committee meetings date
 - a) Wally Morgus informed the committee of a change to September's committee meetings
- 6) Discuss: Other items that may come before the Committee
 - a) Wally Morgus informed the committee of a street party to celebrate MRTA's first Battery Electric Buses.
- 7) Adjourn