

Minutes

RTA Audit, Safety Compliance and Real Estate  
Committee Meeting

9:00 a.m. June 19, 2018

**Present:** Moss (Chair), Britt, Clough, Elkins, Lucas, McCall, Nardi, Norton, Serrano, Welo

**Not present:** None

Also Present: Benford, Boyd, Brooks-Williams, Burney, Calabrese, Castelucci, Caver, Czeck, Dangelo, Davis, Dietrich, Feke, Feliciano, Fields, Gautam, Gregersen, Harris, Haruthunian, Johnson, Jones, Kadleck, Keshtkaran, Kirchmeir, Kirkland, Lamb, Lee, Lively, Loh, Lozada, Miller, Nero, Opett, Pettus, Pfeiffer, Pickett, Pinkney-Butts, Raguz, Raphael, Reynolds, Scott, Shaffer, Sims, Singh, So, Sutula, Tarka, Togher, Tucker, Vukmanic, Wilson, Young, Uhas, Ulrich, Zeller, Zimmerman

The order of meetings was moved to have this committee first so that the auditors can move on with their day. This presentation will be in executive session.

Ms. Moss called the meeting to order at 9:00 a.m. The secretary called the roll and reported that five (5) committee members were present.

Executive Session Requested

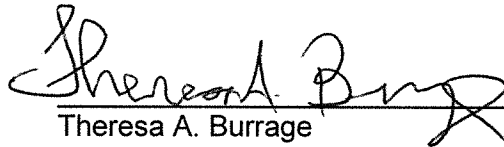
9:02 a.m. - Ms. Moss asked for a motion to go into executive session to discuss the results of the 2017 audit by the Auditor of State and to discuss personnel matters regarding the General Manager's appointment agreement. It was moved by Ms. McCall, seconded by Mayor Clough. There were five (5) ayes and none opposed. The rest of the Board was invited to join the executive session.

10:40 a.m. – Ms. Moss asked for a motion to come out of executive session. It was moved by Mr. Nardi, seconded by Mayor Clough. There were five (5) ayes and none opposed.

The meeting was adjourned at 10:41 a.m.



Joseph A. Calabrese, CEO  
General Manager/  
Secretary-Treasurer



Theresa A. Burrage  
Executive Secretary