

# MEMPHIS AREA TRANSIT AUTHORITY

*Memphis Area Transit Authority  
One Commerce Square  
40 S Main St  
Memphis, TN 38103  
Bacarra S. Mauldin, Interim CEO*



## Regular Meeting Minutes

**Friday, December 13, 2024**

**1:00 PM**

**Memphis Area Transit Authority  
One Commerce Square  
40 S Main St**

**Memphis, TN 38103  
Finance and Audit Committee**

*Brandon Arrindell  
Brian Marflak*

*Anna McQuiston  
Dana Pointer*

- I. Call to Order Dana Pointer
- II. Board Roll Call Annie Givens
- Present:** Brandon Arrindell, Anna McQuiston, Dana Pointer and Brian Marflak
- Absent:**
- III. Cash Flow Review Kenya Addison,  
Director of Finance
- Cash Flow Review **Cash 12-13-24**
- Attachments:**
- M3 Financial Report **M3 Report  
12-13-24**
- Attachments:**
- IV. Comments from MATA Auditors (Banks, Finley, & White) Christopher Hearn,  
Partner
- V. Review the Findings of the M3 Financial Report, November 15, 2024
- VI. Review the Findings of JS Held Status Report, November 2024
- VII. Vet MATA and Transpro's February 3, 2025 Plan
- VIII. New Business Dana Pointer
- IX. Adjournment Dana Pointer

The Next Regular Meeting of the:

MATA Board of Commissioners will be:

Tuesday, December 17, 2024

3:30pm

at

Memphis Area Transit Authority

One Commerce Square – 40 S. Main Street

Memphis, TN 38103

The Next Committee of the Whole/Sub Committee Meetings will be:

Friday, December 13, 2024

2:00pm Transit Service Planning & Rider Experience Committee

3:00pm Business Operations & Metrics Committee

4:00pm Executive Committee

at

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