MEMPHIS AREA TRANSIT AUTHORITY

Memphis Area Transit Authority One Commerce Square 40 S Main St



Regular Meeting Agenda

Wednesday, June 11, 2025 1:00 PM

Memphis Area Transit Authority One Commerce Square 40 S Main St Memphis, TN 38103

Finance and Audit Committee

Brandon Arrindell Emily Greer Brian Marflak

Anna McQuiston Dana Pointer

| Finan | nce and Audit Committee Regular Meeting Agenda | June 11, 2025 |
|--------|---|--------------------------------------|
| I. | Call to Order | Committee Chair |
| II. | Board Roll Call | Board Administrator |
| III. | Approval of Minutes | Committee Chair |
| | Finance and Audit Committee Meeting Minutes | |
| | Attachments: 5-22-25Finance Committee FINAL | |
| IV. | Upcoming Board Agenda Items | |
| | Resolution To Award Contract to Union Auto Parts | 5 |
| | May Finance Report | |
| Interi | im CFO Contract Amendment | |
| V. | Unfinished or New Business | Committee Chair |
| CFO F | Recruitment Report | |
| VI. | Adjournment | Committee Chair |
| | The Next Regular Meeting of th | e: |
| | MATA Board of Commissioners wi Wednesday, June 25th, 2025 3:30pm At Memphis Area Transit Authori One Commerce Square – 40 S. Main Memphis, TN 38103 | ty |
| | The Next Committee Meetings wi Monday July 28th, 2025 1:00pm Finance & Audit Commit 2:00pm Transit Service Planning and Rider Expe 3:00pm Business Operations and Metrics 4:00pm Executive Committee at | tee rience Committee Committee |

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