

Finance, Audit and Administration Committee

April 25, 2204

12:00 p.m.

Turin Town Hall

Welcome

Call to order

Approval of February 22, 2024 Meeting Minutes and the March 26, 2024 Special  
Called Meeting Minutes (action item)

Approval of Agenda (action item)

Review of Executive Director's February 2024 and March 2024 Expenditures  
(action item) – presented by Jan Perez

FY'24 Budget Update – presented by Kim Bennett

Review of Resolution to Change Bank Signatory (action item) – presented  
by Kim Bennett

Approval of Updated TRRC Transit Program Drug and Alcohol Testing Policy (Effective  
June 2023) (action item) – presented by Jeannie Brantley

Headlight Data Contract Renewal (action item) – presented by Stephanie Matthews

Executive Director's Performance Review (action item) – presented by Mark Butler

Other Business

Date and Location of Next Meeting – June 27, 2024

Adjournment

The TRRC staff is committed to providing equal access to all of its programs, services and activities regardless of race, color, national origin, religion, sex, familial status, disability or age. Any individual who needs an accommodation because of a disability should contact **Jan Perez** at **(678) 692-0510** or [jperez@threeriversrc.com](mailto:jperez@threeriversrc.com) as far in advance of the meeting as possible

