

Nashville MTA Committee Meetings

WeGo Central

400 Dr. Martin L. King Jr. Blvd. | Nashville, TN 37219

Thursday, February 28, 2019 | 1:30 p.m.

The NICE Committee will immediately following the Operations & Finance Committee.

OPERATIONS & FINANCE Committee

Walter Searcy, Chair Hannah Paramore Breen, Member

Call to Order

Discussion Items

| _ | Monthly Financial Report Compared to Budget - Ed Oliphant, CFO | OF-D-19-003 | Pg. 1 |
|---|---|-------------|-------|
| _ | Annual Risk Assessment – Ed Oliphant, CFO | OF-D-19-004 | Pg. 4 |
| _ | MTA Monthly Operating Statistics – Dan Freudberg, Director of Service Quality | OF-D-19-005 | Pg. 8 |

Action Items

Facility Monitoring & Access Controls, Rob McElhaney, IT Manager OF-A-19-007 Pg. 13

Other Business

Adjourn