

## **TADAC Finance Subcommittee Meeting Minutes, August 1, 2018**

Members: Chris Koch – Chair, Jim Martin – Co-Chair, Lucy Bigham – Secretary, Michael Davis, Michelle Rushing, Jared Evans, Erica Gwyn, Kimberly Copeland

Attendees: Lucy Bigham, Jim Martin, Kimberly Copeland, Jared Evans

Nathan Soldat represented ABI

Jim Martin called the meeting to order in the absence of Chris Koch. Quorum was not met. Therefore, agenda items discussed in a work session, but no votes were taken.

### **Old Business**

Progress on the Financial Tracking Spreadsheet was discussed. Nathan and members agreed on assignments for next steps.

### **New Business**

Issues related to More MARTA Proposal were discussed.

Completion of SIP Period 1 was discussed.

Next regular meeting of this Subcommittee meeting will be from 5pm to 7 pm on Wednesday, October 3, 2018.