MEMPHIS AREA TRANSIT AUTHORITY

One Commerce Square
40 South Main Street · Memphis, TN 38103
www.matatransit.com
Gary J. Rosenfeld
Chief Executive Officer

Board of Commissioners

Dr. Martin Lipinski, Chair
Shelia Williams, Vice-Chair

Angus Blair
Michael Fulton
Sara Burnett
Anton Mack

Edward Stephens, III
Janice Holder
Michelle McKissack

Board of Commissioners
Finance Committee AGENDA
Tuesday, February 21, 2023
2:30 PM

I. Call to Order — Martin Lipinski

II. Board Roll Call — Gary Rosenfeld

Member	Arrived	Departed	Member	Arrived	Departed
Blair, Angus			Mack, Anton		
Burnett, Sara			McKissack, Michelle		
Fulton, Michael			Stephens, Edward		
Holder, Janice			Williams, Shelia		
Lipinski, Martin					

III. Consent Items

Item:	Approval of the January 24, 2023, Regular Board Meeting Minutes								
Motion by:					Second By:				
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent
Blair, Angus					Mack, Anton				
Burnett, Sara					McKissack, Michelle				
Fulton, Michael					Stephens, Edward				
Holder, Janice					Williams, Shelia				
Lipinski, Martin									