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FINANCE COMMITTEE

TUESDAY, MAY 20th, 2025 – 8:30 A.M.

SORTA/METRO AT HUNTINGTON CENTER

6th FLOOR SORTA BOARD ROOM

525 VINE STREET

CINCINNATI, OHIO 45202

**General Items:**

Call to order

Pledge of Allegiance

1. Approval of Finance Committee Minutes: April 15th, 2025

**Briefing Items:**

1. Financial Results as of April 30th 2025 ***(Tim Walker)***
2. 2024 Audit Finance Report ***(Crowe)***
3. Fuel Hedging Report ***(Kevin Ruth)***

**Action Items:**

1. Approval of Investment of Funds Report as of April 30th 2025 ***(Tim Walker)***
2. Approval of 2025 Grant Application ***(Tim Walker)***

**Other Items:**

New Business

Adjournment

The next regular meeting of the Finance Committee has been scheduled for

**Tuesday, June 17th, 2025,** **at 8:30 a.m.**