



Performance Monitoring/Audit Committee Agenda

Thursday, May 7, 2026 at 2:00 PM

COTA-WG Porter Boardroom, 33 N High St, Columbus OH

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Performance Monitoring/Audit Committee Minutes**
 - A. March 5, 2026 Performance Monitoring/Audit Committee Minutes
- 4. Unaudited Financials and Operational Performance**
- 5. New Business**
- 6. Resolutions for Review and Discussion**
 - A. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Enterprise Fleet Management for Maintenance and Repair Services for Non-Revenue Vehicles
 - B. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Gillig LLC for the Purchase of Compressed Natural Gas Powered Heavy-Duty Transit Buses, Spare Parts, and Training
 - C. Resolution 2026-XX Authorizing a Contract with New Flyer of America Inc. for the Purchase of Compressed Natural Gas (CNG) Powered Sixty-Foot (60') Heavy Duty Transit Coaches, Spare Parts, and Training
 - D. Resolution 2026-XX Authorizing a Contract with WEX Bank for the Purchase of Regular Self-Service Unleaded Gasoline Utilizing Its Fleet Payment Solution and Related Services
 - E. Resolution 2026-XX Authorizing a Contract with Message Point Media of Alabama for On Screen Digital Displays and Licensing
 - F. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Hive+ Co (Formerly Level Di) for Temporary Innovation and Information Technology Personnel Services
 - G. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Insight Global, LLC for Temporary Innovation and Information Technology Personnel Services
 - H. Resolution 2026-XX Authorizing a Contract with CDW Government Inc. for the

Purchase of Two Hundred Ten (210) Employee Computers

- I. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Medical Mutual, Inc. for the Purchase of Life, Accidental Death and Dismemberment, Short-Term Disability, and Long-Term Disability Insurance

7. Other Business

8. Adjournment

Next Meeting: 2 pm, Thursday, July 9, 2026

Performance Monitoring/Audit Committee Members

- Amy Taylor, Chair
- Jeff Hunley, Trustee
- Doug McCollough, Trustee
- Matt Starr, Trustee
- Earl Jackson, Chief Staff Liaison