NOTICE OF OPEN MEETING

MetroWest Regional Transit Authority

Finance & Audit Committee

15 Blandin Avenue Framingham, MA 01702

In accordance with M.G.L. Chapter 30A, §20, as extended by Executive Order of the Governor dated March 29, 2023, the MetroWest Regional Transit Authority (MWRTA) hereby gives notice that it will hold an open meeting of the Finance & Audit Committee on **Friday, April 12, 2024** @ **12:00 P.M.**

This meeting will be held on-site at 15 Blandin Avenue, Framingham, MA and virtually through telephone/video conferencing.

Please join the meeting:

On-site at 15 Blandin Avenue, 3rd Floor Conference Room, Framingham, MA or

Virtually from your computer, tablet or smartphone.

Meeting ID: 815 4266 0219 Passcode: 474733

Dial by your location +1 646 558 8656 US (New York)

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AGENDA

METROWEST REGIONAL TRANSIT AUTHORITY

Finance & Audit Committee Friday, April 12, 2024 12:00 PM

Please join the meeting:

On-site at 15 Blandin Avenue, 3rd Floor Conference Room, Framingham, MA or
Virtually from your computer, tablet or smartphone.

Public access is available online at:

https://us06web.zoom.us/j/81542660219?pwd=uzV9njDTaUaNjQ0fCrG8eACByL40IA.1

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- 1. Call to order
- 2. Committee reorganization
- 3. Public Comment
- 4. Review and approval of 9/27/2023 meeting minutes
- 5. Management update
- 6. Presentation of draft financial statements for the year ended June 30, 2023
- 7. Update from the auditors on June 30, 2023 audit
- 8. Discussion of the preliminary budget for the year ended June 30, 2025
- 9. Discussion of the next meeting date and topics
- 10. Urgent items not anticipated prior to 48 hours of posting
- 11. Adjourn