Maura Healey, Governor
Kimberley Driscoll, Lieutenant Governor
Phillip Eng, Interim Secretary of Transportation

MASSACHUSETTS DEPARTMENT OF TRANSPORTATION
MEETING OF THE FINANCE AND AUDIT COMMITTEE

AGENDA
May 13, 2026
9:30 a.m.

To view this meeting live, please follow this link
Vimeo: https://vimeo.com/event/5905263

You can also view the meeting via Zoom by using the following link:
Zoom: https://us02web.zoom.us/j/88465714472

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by § 4 of Chapter 107 of the Acts of 2022 and § 40 of Chapter 2 of the Acts of 2023, notice is hereby given of an open meeting of the Finance & Audit Committee to be held remotely on the above-captioned date.

Call to Order - Chair
Public Comment Period*

PROCEDURAL ITEM

1. Approval of April 8, 2026 Meeting Minutes
   - Discussion and Possible Action

DISCUSSION ITEMS

2. KPMG FY25 Audit of MassDOT
3. FY27 Budget Proposal Update

Ten Park Plaza, Suite 4160, Boston, MA 02116
Tel: 857-368-4636, TTY: 857-368-0655
www.mass.gov/massdot

Note: this agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

All MassDOT Board meetings are accessible to participants with disabilities. For accommodation or language assistance requests, please contact MassDOT's Chief Diversity & Civil Rights Officer by phone at (857) 368-8580, TTD/TTY at (857) 266-0603, fax (857) 368-0602 or by email to MASSDOT.CivilRights@dot.state.ma.us Requests should be made as early as possible in advance of the meeting.

***Notes Regarding Public Comment**: In an effort to provide effective opportunities for public comment, public comment will be taken (1) in writing by email or mail, (2) by voice message, or (3) in person.

(1) (1) Written comments may be submitted by email to: publiccomment@dot.state.ma.us or mail to:

MassDOT Board of Directors - Finance and Audit Committee
10 Park Plaza - Suite 3510
Boston, MA 02116.

For written comments received by mail or email at least one hour before the start of the meeting, the commenter's name and affiliation (if stated), along with the subject line of the message will be shared in the meeting and on the Livestream. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting.

(2)Voice message comments may be submitted by calling 857-368-1655 and leaving a message prior to the close of business the day before the start of the meeting. Voice messages will be played aloud during the public comment portion of the board meeting and captured in the livestream video. Messages must be limited

to two minutes per commenter, or up to four minutes for comments submitted on behalf of an organization or elected official and at the discretion of the Chair.

This notice was posted by Thursday, May 7, 2026, at or before 2:45 p.m.
A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us)

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