



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO



MASSACHUSETTS DEPARTMENT OF TRANSPORTATION MEETING OF THE FINANCE AND AUDIT COMMITTEE

AGENDA

February 6, 2019

9:30 a.m.

MassDOT Transportation Board Room
10 Park Plaza, Boston, MA

Call to Order - Chair

Public Comment Period

PROCEDURAL ITEMS

A. Approval of Minutes

- October 10, 2018 meeting minutes
- November 14, 2018 meeting minutes

DISCUSSION ITEMS

- B. MassDOT 2018 Quarterly Budget Update
- C. MassDOT Bond Refunding Recap
- D. Fiscal 2018 Audited Financial Statements
- E. Audits: Highway Overtime

EXECUTIVE SESSION

- F. Discussion of strategy related to a security issue and audited financial statements

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING

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