



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

July 17, 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
 - May 15, 2019
 - June 12, 2019

DISCUSSION ITEMS

- B. Regional Transit Authority (RTA) Audits:
 - I. Berkshire Regional Transit Authority (BRTA)
 - II. Brockton Area Transit Authority (BAT)
 - III. Pioneer Valley Transit Authority (PVTA)
- C. MassDOT Audits:
 - I. Purchase Cards (P Card) – Internal
- D. Registry of Motor Vehicles State-to-State Records Review
- E. MHS Bond Refunding Update
- F. Successor Collective Bargaining Agreements for MassDOT Units C and D

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

All Finance and Audit Committee meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at 857-368-8767.