



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

October 24, 2019

2 p.m. - 3:30 p.m.

MassDOT Transportation Board Room
10 Park Plaza, Boston, MA

Call to Order - Chair

Public Comment Period

PROCEDURAL ITEMS

- A. Approval of Minutes
 - September 11, 2019

DISCUSSION ITEMS

- B. Refinancing Update
- C. FY19 Budget Close/FY20 Q1 Update
- D. Metro West Regional Transit Authority (MWRTA) Audit
- E. Update on RMV External Audit Recommendations
- F. Audit Committee Charter Discussion

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.