



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**

November 13, 2019

9:30 a. - 10:30 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 24, 2019

### **DISCUSSION ITEMS**

- B. Audits:
  - Cape Cod Regional Transit Authority (CCRTA) Audit
  - Central Artery Repair and Maintenance Trust Fund (CARM) Audit
  
- C. Finance and 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](mailto:OKane@mbta.com) or at 857-368-8767.**