



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

April 8, 2020

9:30 a.m. – 10:30 a.m.

MassDOT Transportation Board Room
10 Park Plaza, Boston, MA

To view the Live Stream of today's meeting, please use the following link:

<https://livestream.com/mbta/events/9066163>

*NOTE REGARDING PUBLIC COMMENT: In order to protect the health and safety of the public and the employees of MassDOT and the MBTA during this public health emergency, public comment will be taken in writing only for the Finance and Audit Committee meeting. For written comments received by mail or email at least 90 minutes before the start of the meeting, the commenters name and affiliation read aloud by Board Counsel or the Chair, along with the subject line of the email/comment. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting. Comments may be submitted by email to publiccomment@dot.state.ma.us or by mail to:

Finance and Audit Committee
C/O Owen Kane
10 Park Plaza - Suite 3510
Boston, MA 02116

Call to Order – Chair

*Public Comment Period**

PROCEDURAL ITEMS

- A. Approval of Minutes
 - March 18, 2020

DISCUSSION ITEMS

- B. FY20 (January and February) Budget Update
- C. Long Term Debt Issuance (MBTA)

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.