



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**

May 9, 2018

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
  - April 18, 2018 meeting

### **DISCUSSION ITEMS**

- B. MBTA Debt Refinancing
- C. Mass State Police "Troup E" MOU
- D. RTA's – Salary Filing

**All 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.**