

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

June 5, 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
  - May 9, 2018 meeting

## **DISCUSSION ITEMS**

B. MassDOT FY19 Budget

All 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.