



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**

July 16, 2018

10:00 a.m.

MassDOT Transportation Board Room  
10 Park Plaza, Boston, MA

### **Call to Order - Chair**

*Public Comment Period*

### **PROCEDURAL ITEMS**

#### **A. Approval of Minutes**

- June 5, 2018 meeting

### **DISCUSSION ITEMS**

#### **B. Financial Update**

#### **C. MBTA Debt and Swap Policies**

#### **D. Nantucket Regional Transit Authority (NRTA) Audit**

**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.**