



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**

**September 11, 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
  - July 16, 2018

### **DISCUSSION ITEMS**

- B. FY19 Operating Budget
- C. FY18 Wrap Up
- D. Potential Swap Termination/Bond Restructuring
- E. Audits
  - MBTA Procurement
  - IS Security, Cybersecurity, and PCI DSS Compliance

**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.**