



Maura Healey, Governor
Kimberley Driscoll, Lieutenant Governor
Monica Tibbitts-Nutt, Secretary & CEO



MASSACHUSETTS DEPARTMENT OF TRANSPORTATION MEETING OF THE FINANCE AND AUDIT COMMITTEE

AGENDA

January 10, 2024

9:30 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/accounts/20617794/events/11053262>

You can also view the meeting via Zoom by using the following link:

<https://us02web.zoom.us/j/86494399788>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by § 4 of Chapter 107 of the Acts of 2022 and § 40 of Chapter 2 of the Acts of 2023, notice is hereby given of an open meeting of the Finance and Audit Committee to be held remotely on the above-captioned date.

Call to Order - Chair

*Public Comment Period**

PROCEDURAL ITEM

1. Approval of November 8, 2023 Meeting Minutes
 - Discussion and Possible Action

DISCUSSION ITEMS

2. Semi Annual Capital Program Update for FY24
3. Fair Share/ETF Funds Transfers to MBTA
 - Discussion and Possible Action
4. Remarketing Agent Substitution

Note: this agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

All MassDOT Board meetings are accessible to participants with disabilities. For accommodation or language assistance requests, please contact MassDOT's Chief Diversity & Civil Rights Officer by phone at (857) 368-8580, TTD/TTY at (857) 266- 0603, fax (857) 368-0602 or by email to MASSDOT.CivilRights@dot.state.ma.us. Requests should be made as early as possible in advance of the meeting.

***Notes Regarding Public Comment:** Public comment will be taken (1) in writing by email or mail, and (2) by voice message.

(1) Written comments may be submitted by email to publiccomment@dot.state.ma.us or mail to:
MassDOT Board of Directors – Finance and Audit Committee
10 Park Plaza - Suite 3510
Boston, MA 02116

For written comments received by mail or email at least one hour before the start of the meeting, the commenter's name and affiliation (if stated), along with the subject line of the message will be shared in the meeting and on the Livestream. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting.

(2) Voice message comments may be submitted by calling 857-368-1655 and leaving a message prior to the close of business the day before the start of the meeting. Voice messages will be played aloud during the public comment portion of the board meeting and captured in the livestream video. Messages must be limited to two minutes per commenter, or up to four minutes for comments submitted on behalf of an organization or elected official and at the discretion of the Board Chair.

**This notice was posted by Monday, January 8, 2024, at or before 9:30 a.m.
A copy of this notice has been transmitted by electronic mail to the Secretary of
the Commonwealth, Regulations Division (regs@sec.state.ma.us)**
