



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

January 22, 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

- November 13, 2017 meeting

DISCUSSION ITEMS

B. Internal Audit

- Central Artery Repair and Maintenance (CARM) Trust Fund

C. Financial Report

- FY17 Closeout

D. KPMG Public Auditor's Annual Report

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING

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.