

Standing Committee on Finance and Audit

January 23, 2017

10:00 AM

10 Park Plaza

Transportation Boardroom

Boston, MA 02116

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

Call to Order Chair - Betsy Taylor

Public Comment Period

PROCEDURAL

- Approval of minutes of December 12, 2016 meeting.

PRESENTATIONS

- Financial Report from the CFO
 - FY17 Budget Recast
- KPMG Discussion of MassDOT's FY16 Annual Report
- C. Update on Opportunities on Four Highway Service Plazas
- Internal Audit
 - Brockton Area Transit