

Standing Committee on Finance and Audit

June 19, 2017

9:30 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 the May 8, 2017 meeting

PRESENTATIONS

- AET Revenue and Expenses
- FY18 Budget Recommendation
- Bond Proceeds Usage Resolution
- Internal Audits
 - Montachusett Regional Transit Authority
 - Franklin Regional Transit Authority
- Highway Service Plaza Leases (4 locations)

EXECUTIVE SESSION

- Discussion of Real Estate - Strategy related to an ongoing real estate matter