



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**

November 13, 2017

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**

- September 11 and October 16, 2017 meetings

### **DISCUSSION ITEMS**

#### **B. Audits:**

- Aeronautics

#### **C. FY18 Q1 Budget vs. Actual**

#### **D. Positive Train Control (PTC) Loan**

**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](mailto:OKane@mbta.com) or at 857-368-8767.**