

Meeting of the Finance and Audit Committee

October 16, 2017

10:00 AM

**10 Park Plaza
Transportation Boardroom
Boston, MA 02116**

Call to Order - Chair

Public Comment Period

EXECUTIVE SESSION

- Discussion of strategy related to litigation

PROCEDURAL ITEMS

- Approval of September 11, 2017 meeting minutes

DISCUSSION ITEMS

- Audits:
 - Mass Coastal Railroad (MCRR)
 - Greater Attleboro Transit Authority (GATRA)
- Preliminary FY17 Recap/Close-Out
- Swap Options
- Federal Aid Expenditure & Programming Office (FAPRO) Update

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