

# **Meeting of the Finance and Audit Committee**

**September 11, 2017**

**10:00 AM**

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

***Call to Order - Chair***

Public Comment Period

## **PROCEDURAL ITEMS**

- Approval of minutes
  - June 19, 2017 meeting minutes

## **DISCUSSION ITEMS**

- Audits:
  - RMV MRB Units Processing CMVI Payments and Appeals
  - Martha's Vineyard Transit Authority (VTA)
- MassDOT FY18 Budget Revision
- MBTA Debt Issuance

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