AGENDA



METROWEST REGIONAL TRANSIT AUTHORITY A 8-11

Advisory Board

15 Blandin Ave., Framingham, MA 01702 <u>Monday, June 29, 2020 @ 11:00 A.M.</u> Via Telephone / Video Conferencing

1-408-650-3123 and entering in conference ID# 173186797

Or https://global.gotomeeting.com/join/173186797

- 1. Call to Order: Chairman Joe Nolan, presiding.
- 2. Roll Call and declare a Quorum present
- 3. Approval of minutes 4/27/20
- 4. Questions & comments from the audience (2 minute individual limit)
- 5. Administrator's Report
- 6. Board's approval of revised FY20 Budget
- 7. Board's approval of FY21 Budget
- 8. Board's approval Financial Management Written Financial Policies and Procedures
- 9. Board Reorganization
- 10. Board member comments
- 11. Next meeting
- 12. Adjourn