

**BROCKTON AREA TRANSIT AUTHORITY  
AUDIT AND FINANCE COMMITTEE MEETING AGENDA  
10:00 am, Thursday, January 23, 2020  
155 Court Street, Brockton, MA 02302**

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|---|--------------------|
| <b>1. Welcome</b>                                   | <i>Chairman FH</i> |
| <b>2. Public Comments</b>                           | <i>Chairman FH</i> |
| <b>3. Minutes – September 26, 2019</b>              | <i>Chairman FH</i> |
| <b>4. FY2020 Budget Update</b>                      | <i>LAS</i>         |
| <b>5. Administrator’s Report</b>                    | <i>MJL</i>         |
| i. HST/OIG request                                  |                    |
| ii. Discretionary grants                            |                    |
| iii. CRTP   |                    |
| iv. New contracts: Insurance and tire lease         |                    |
| v. State budget outlook                             |                    |
| <b>6. First Transit Update</b>                      | <i>MJL</i>         |
| i. Part-time HR position                            |                    |
| <b>7. Old Business / New Business</b>               | <i>MJL</i>         |
| i. Items not reasonably anticipated to be discussed |                    |
| <b>8. Adjourn</b>                                   | <i>Chairman FH</i> |

*Note: Invitees are respectfully requested to limit their comments to three minutes understanding the work before the Advisory Board and out of respect for others who may desire to offer comments. The items listed are those reasonably anticipated, which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*