

**BROCKTON AREA TRANSIT AUTHORITY
AUDIT AND FINANCE COMMITTEE MEETING AGENDA
8:30 am, Thursday, December 15, 2016
Avon Town Hall**

- 1. Welcome** *Chairman FH*

- 2. Public Comments** *Chairman FH*

- 3. Minutes – October 20, 2016** *Chairman FH*

- 4. KPMG** *RGL*
 - i. FY2016 Financial Statement
 - ii. A-133 Audit – OMB Uniform Guidance
 - iii. Audit Service

- 5. MassDOT Audit – November 2016** *RGL*

- 6. Financial Report Update** *LAS*

- 7. Personnel** *LAS*
 - i. Mayflower Health Group
 - Current Employee & Retiree Benefits

- 8. Other** *RGL*
 - i. Banking – Harbor One

- 9. Adjourn** *Chairman FH*

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.