

**BROCKTON AREA TRANSIT AUTHORITY  
AUDIT AND FINANCE COMMITTEE MEETING AGENDA**

**8:30AM, Monday, May 21, 2018**  
*Bridgewater Town Hall, Town Council Chamber, Room 203*

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|------------|---|--------------------|
| <b>1.</b>  | <b>Welcome</b>  | <i>Chairman FH</i> |
| <b>2.</b>  | <b>Minutes – April 12, 2018</b>                                 | <i>Chairman FH</i> |
| <b>3.</b>  | <b>State Budget Update</b>                                      | <i>RGL</i>         |
| <b>4.</b>  | <b>FY2018 Budget Update</b>                                     | <i>LS</i>          |
| <b>5.</b>  | <b>Service and Fare Recommendations</b>                         | <i>RGL</i>         |
|            | i. Public Meetings and Comments                                 |                    |
|            | ii. Fare Increase   |                    |
|            | iii. Service Modifications – Reduction                          |                    |
| <b>6.</b>  | <b>Parking Rate Increase</b>                                    | <i>RGL</i>         |
| <b>7.</b>  | <b>FY2019 Budget</b>  | <i>RGL</i>         |
| <b>8.</b>  | <b>Open Checkbook Update</b>                                    | <i>RGL</i>         |
| <b>9.</b>  | <b>OPEB Update</b>  | <i>RGL</i>         |
| <b>10.</b> | <b>Administrator’s Report</b>                                   |                    |
|            | i. Check-signing authority for Deputy Administrator - \$200,000 |                    |
|            | ii. FY2018 Audit  |                    |
| <b>11.</b> | <b>Other Business</b>   | <i>RGL</i>         |
|            | i. Items not reasonably anticipated to be discussed             |                    |
| <b>12.</b> | <b>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*