

**BROCKTON AREA TRANSIT AUTHORITY**  
**AUDIT AND FINANCE COMMITTEE MEETING AGENDA**  
**8:30AM, Thursday May 23, 2019**  
**Bridgewater Town Hall**

---

---

- |   |                    |
|---|--------------------|
| <b>1. Welcome</b>   | <i>Chairman FH</i> |
| <b>2. Public Comments</b>   | <i>Chairman FH</i> |
| <b>3. Minutes – April 8 , 2019</b>  | <i>Chairman FH</i> |
| <b>4. State Budget Update</b><br>i. MOU with MassDOT  | <i>ML/RGL</i>      |
| <b>5. FY2019 Budget Update</b>  | <i>LS</i>          |
| <b>6. Service and Fare Update</b><br>i. Increase to Pass Program – Pursuant to<br>Fare Increase Authorization | <i>ML</i>          |
| <b>7. FY2020 Budget</b>   | <i>LAS//ML</i>     |
| <b>8. OPEB Update</b>   | <i>ML/RGL</i>      |
| <b>9. Administrator’s Report</b><br>i. MassDOT Audit<br>ii. Performance Bond                                  | <i>ML</i>          |
| <b>10. Old Business / New Business</b><br>i. Items not reasonably anticipated                                 | <i>Chairman FH</i> |
| <b>11. Adjourn</b>  | <i>Chairman FH</i> |

*Note: Invitees are respectfully requested to limit their comments to three minutes understanding the work before the Committee 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*