

**BROCKTON AREA TRANSIT AUTHORITY
AUDIT AND FINANCE COMMITTEE MEETING AGENDA
8:30 am, Thursday, September 26, 2019
Bridgewater Town Hall**

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| 1. Welcome | <i>Chairman FH</i> |
| 2. Public Comments | <i>Chairman FH</i> |
| 3. Minutes – May 23, 2019 | <i>Chairman FH</i> |
| 4. Presentation of FY2019 Audit | <i>Chairman FH,
Chris Rogers, CLA LLP</i> |
| 5. Local Assessments | <i>LAS</i> |
| 6. State Budget Update | <i>MJL</i> |
| 7. Administrator/ Administrator Emeritus Report | <i>MJL/RGL</i> |
| i. MassDOT MOU | |
| ii. Accounting services | |
| iii. Discretionary grants/ CRTP/ Service expansion | |
| iv. First Transit update | |
| v. MassDOT audit report | |
| vi. PFMLA | |
| 8. Old Business / New Business/ Other | <i>MJL</i> |
| i. Items not reasonably anticipated | |
| 9. Adjourn | |

Note: Invitees are respectfully requested to limit their comments to three minutes understanding the work before the Audit and Finance 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.