

**BROCKTON AREA TRANSIT AUTHORITY
AUDIT AND FINANCE COMMITTEE MEETING AGENDA
8:30 am, Monday, January 14, 2019
Bridgewater Town Hall
66 Central Sq., Bridgewater, MA 02324**

- 1. Welcome**
- 2. Public Comments**
- 3. Minutes – September 25, 2018**
- 4. FY2019 Budget Update**
- 5. Audit Engagement**
- 6. Interview of Michael Lambert**
- 7. Administrator’s Report**
 - i. Personnel
- 8. Discussion of Administrator Succession**
- 9. Old Business / New Business**
 - i. Items Not Reasonably Anticipated to be Discussed
- 10. Adjourn**

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.