

**BROCKTON AREA TRANSIT AUTHORITY
AUDIT AND FINANCE COMMITTEE MEETING AGENDA
11:15 am, Tuesday, September 25, 2018
Brockton Area Transit Authority
155 Court St., Brockton, MA 02302**

- 1. Welcome**

- 2. Public Comments**

- 3. Minutes – May 21, 2018**

- 4. Presentation of FY2018 Audit**

- 5. Local Assessments**

- 6. Other / Administrator’s Comments**
 1. First Transit Update
 2. State Audit Update
 3. Vehicle Policy
 4. Contract Assignment
 5. Capitalization Policy
 6. OPEB Investment Policy

- 7. Old Business / New Business**

- 8. Personnel**

- 9. 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.