

BROCKTON AREA TRANSIT AUTHORITY
AUDIT AND FINANCE COMMITTEE MEETING AGENDA

10:00 AM, Thursday April 15, 2021

Virtual meeting – call 508-638-5934 for more information

- 1. Welcome**
- 2. Public Comments**
- 3. Minutes – January 28, 2021**
- 4. Financial Update**
 - i. FY2021 Budget Update
 - ii. FY2022 Draft Budget
 - iii. FY2021 Estimated Local Assessments
 - iv. Federal/State funding Update
 - v. Discretionary Grants
- 5. Personnel**
 - Tuition and Leave Policy
 - Social Media Policy
 - Administrator’s contract
- 6. Covid-19 Update**
 - i. Safety
 - ii. Operational changes
- 7. Old Business / New Business**
 - i. Items not reasonably anticipated to be discussed
- 8. Next Meeting: May 27, 2021**
- 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