

**BROCKTON AREA TRANSIT AUTHORITY
JOINT MEETING OF THE AUDIT AND FINANCE COMMITTEE AND THE
COMPENSATION COMMITTEE
AGENDA**

10:00 am, Thursday May 26, 2022

Virtual Meeting

*****This meeting will be streamed live on BAT's YouTube Channel. Call 508-638-5934 to
submit a comment or for more information*****

- 1. Welcome**
- 2. Public Comments**
- 3. Minutes - April 28, 2022**
- 4. Financial Update**
 - i. Federal/State Funding Update
 - ii. FY2022 - Amended Budget
 - iii. FY2023 - Budget Proposal
- 5. Federal Triennial Review**
- 6. Covid-19 Update**
 - i. Financial and strategic approach to safety
- 7. Compensation & Personnel**
 - i. Administrator's Report and Goals
 - ii. Compensation Pursuant to 801 CMR 53.04
- 8. Old Business / New Business**
 - i. Items not reasonably anticipated
- 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