

**BROCKTON AREA TRANSIT AUTHORITY**

**AUDIT AND FINANCE COMMITTEE AND  
COMPENSATION COMMITTEE**

**MEETING AGENDA**

**Thursday, January 12, 2023, 9:30 am**

**\*\*This meeting will stream live on BAT's YouTube Channel. Please call 508.638.5934 for more information or to submit a public comment.\*\***

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**1. Welcome**

**2. Public Comments**

**3. Approval of Minutes – October 6, 2022**

**4. Financial Update**

- i. FY23 Budget Update
- ii. FY24 Budget Outlook

**5. Administrator's Update**

- i. Rockland Service (BAT Flex)
- ii. Free Fare Program Review
- iii. Public Transportation Agency Safety Plan (PTASP)

**6. Compensation Committee – Pursuant to 801 CMR 53.04**

**7. Old Business / New Business/ Other**

- i. Items not reasonably anticipated

**8. 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.*