

**BROCKTON AREA TRANSIT AUTHORITY
AUDIT AND FINANCE COMMITTEE MEETING AGENDA
10:00 a.m. Thursday, October 5, 2023**

Virtual Meeting – will be streamed live on BAT’s YouTube channel; call 508-638-5934 for more information or to submit a public comment

- 1. Welcome**
- 2. Public Comments**
- 3. Approval of Minutes – May 25, 2023** (vote)
- 4. Presentation of FY2023 Audit – CliftonLarsonAllen LLP, Auditor** (vote)
- 5. FY23 Local Assessments** (vote)
- 6. FY24 Budget Update**
- 7. Administrator’s Report**
 - i. State Contract Assistance and Discretionary Grants (Fair Share Amendment)
 - ii. Service expansion and fare free pilot
 - iii. State audit of cybersecurity and paratransit
- 8. Old Business / New Business/ Other**
 - 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 last 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.

