

BROCKTON AREA TRANSIT AUTHORITY

AUDIT AND FINANCE COMMITTEE MEETING AGENDA

Thursday, February 1, 2024, 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.****

1. Welcome

2. Public Comments

3. Approval of Minutes – October 5, 2023

4. Financial Update

- i. FY24 Budget Update

5. Administrator's Update

- i. State Contract Assistance and Fair Share Amendment Funding
- ii. New and Expanded Service: weekend, Brockton-Stoughton, Rockland Flex
- iii. Fare Free Program Review
- iv. State Audit of Cybersecurity and Paratransit

6. Old Business / New Business/ Other

- i. Items not reasonably anticipated

7. 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.