

RECEIVED

By CITY CLERK at 1:24 pm, Jun 19, 2020

AGENDA
METROWEST REGIONAL TRANSIT AUTHORITY
Advisory Board

15 Blandin Ave., Framingham, MA 01702

Monday, June 29, 2020 @ 11:00 A.M.

Via Telephone / Video Conferencing

1-408-650-3123 and entering in conference ID# 173186797

Or <https://global.gotomeeting.com/join/173186797>

1. Call to Order: Chairman Joe Nolan, presiding.
2. Roll Call and declare a Quorum present
3. Approval of minutes 4/27/20
4. Questions & comments from the audience (2 minute individual limit)
5. Administrator's Report
6. Board's approval of revised FY20 Budget
7. Board's approval of FY21 Budget
8. Board's approval Financial Management - Written Financial Policies and Procedures
9. Board Reorganization
10. Board member comments
11. Next meeting
12. Adjourn