

## **AGENDA**

## MBTA ADVISORY BOARD BUDGET & AUDIT COMMITTEE

September 19, 2022

Open Meeting 10:00 AM - 11:00 AM

To view and participate in this meeting live, please follow this link: <a href="https://us02web.zoom.us/j/87384248673?pwd=RG5PaGIPM3RZNFIha0xESGIxRTVTdz09">https://us02web.zoom.us/j/87384248673?pwd=RG5PaGIPM3RZNFIha0xESGIxRTVTdz09</a>

Meeting ID: 873 8424 8673 Passcode: 499877

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by § 20 of Chapter 20 of the Acts of 2021, §§ 8-10 of Chapter 22 of the Acts of 2022 and § 4 of Chapter 107 of the Acts of 2022, notice is hereby given of an open meeting of the MBTA Advisory Board's Commuter Rail Committee to be held remotely on the above-captioned date.

- A. Call to order, Co-Chairs
- B. Discussion and action on the minutes of the June 24, 2022 meeting
- C. Presentation of past audits by Renee Davis, Partner at Powers & Sullivan LLC, auditors.
- D. Upcoming meetings, announcements, old/new business Chairs
- E. Adjourn Chairs

Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

**Note**: This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact Amira Patterson at <a href="mailto:apatterson@mbtaadvisoryboard.gov">apatterson@mbtaadvisoryboard.gov</a>. Requests should be made as soon as possible.

**Note**: A version of this notice was posted on September 12, 2022 at or before 4:00 PM. A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us).