



## AGENDA (REVISED)

# BUDGET & AUDIT COMMITTEE

November 29, 2022

Open Meeting 10:00 AM – 11:00 AM

To view and participate in this meeting live, please follow this link:

<https://us02web.zoom.us/j/86492823550>

Meeting ID: 864 9282 3550

*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, and the September 19, 2022 meetings.
- C. **Presentation of basic financial statements (audits)** for the years ended December 31, 2013 – 2018 – Renee Davis, CPA- Powers & Sullivan, LLC
- D. Discussion of the 2013-2018 presented audits, and **action to accept reports**, and complete the processes. – Colette Aufranc (Wellesley), Co-Chair
- E. Update on bookkeeping including discussion and possible action on a **Financial Policy** for the MBTA Advisory Board- Brian Kane, Executive Director
- F. Discussion and action on a resolution authorizing the Executive Director to sign a **lease for new office space** for Advisory Board staff. B. Kane, ED
- G. Next meeting, new/old business, etc. – Co-Chairs
- H. Adjourn – Co-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 [apatterson@mbtaadvisoryboard.gov](mailto:apatterson@mbtaadvisoryboard.gov). Requests should be made as soon as possible.

**Note:** A revised version of this notice was posted on November 23, 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](mailto:regs@sec.state.ma.us)).