



AGENDA

MBTA ADVISORY BOARD BUDGET & AUDIT COMMITTEE

July 13, 2023

Meeting 10:00 AM – 11:00 AM

<https://us02web.zoom.us/j/84708391198?pwd=WTY2bHJDMGhpMlFFTGvyVDFTZHcrQT09>

Meeting ID: 847 0839 1198 Passcode: 599280

- A. **Call to order**, Colette Aufranc (Wellesley) – Chair
- B. Discussion and action on the **minutes** of the November 29, 2022 and March 7, 2023 meetings
- C. **CY21 & CY 22 audit** - scope considerations, timing, CY20 Management Letter points status
- D. Summary of **unbudgeted expenses** approved since last
- E. **Budget vs actual** January to May 2023
- F. Review of **committee accomplishments** since 2022
- G. **Committee reorganization**
- H. **Old Business**
 - QRGA
 - Insurance
- I. **New Business**: Accounting for retirement deductions
- J. **Next Meeting**: September 2023?
- K. **Adjourn** – Chair

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. Requests should be made as soon as possible.

Note: A version of this notice was posted on March 3, 2023 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).