

AGENDA
METROWEST REGIONAL TRANSIT AUTHORITY
Finance & Audit Committee
Wednesday September 27, 2023
12:30 PM

Please join the meeting:

On-site at 15 Blandin Avenue, 3rd Floor Conference Room, Framingham, MA

or

Virtually from your computer, tablet or smartphone.

Public access is available online at:

Join Zoom Meeting

<https://us06web.zoom.us/j/87315339825?pwd=QmIxbXNVR3hhWEtGUk9zcm5ySHZ1Zz09>

Meeting ID: 873 1533 9825

Passcode: 957233

Dial by your location

• +1 646 558 8656 US

Meeting ID: 873 1533 9825

Passcode: 957233

Find your local number: <https://us06web.zoom.us/u/kn1NAPjSU>

1. Call to order – acknowledge meeting being recorded
2. Review and approval of 4/18/2023 meeting minutes
3. Public Comment
4. Management update
5. Committee reorganization
6. Presentation of final financial statements for the year ended June 30, 2022
7. Discussion and acceptance of the Management Letter
8. Auditor's Required Communications
9. Discussion of the scope of the June 20, 2023 audit with auditors
10. Discussion of actual results versus budget for FYE 6/30/2023 and the two-month period ended 8/31/2023
11. Discussion of CyberSecurity
12. Discussion of the next meeting date and topics
13. Urgent items not anticipated prior to 48 hours of posting
14. Adjourn