

AGENDA
METROWEST REGIONAL TRANSIT AUTHORITY
15 Blandin Ave., Framingham, MA 01702
Monday, June 27, 2022 @ 1100 A.M.

Please join the meeting:

On-site at 15 Blandin Avenue, 3rd Floor Conference Room, Framingham, MA
or
Virtually from your computer, tablet or smartphone.

Join Zoom Meeting

<https://us06web.zoom.us/j/84021093327?pwd=NVBXZXQ5UDc3NWh5N3RhdTJieThSUT09>

Meeting ID: 840 2109 3327

Passcode: 639404

You may also dial in using your phone.

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1. Call to Order: Chair Joe Nolan, presiding
2. Roll Call; Declaration of Quorum
3. Public Questions/Comments (2 minute individual limit)
4. Approval of May 12, 2022 Minutes
5. Ratification of New Administrator Contract (Patrick Moynihan)
6. Discussion of Scope of Independent Auditor (Colette Aufranc)
7. Discussion/Approval of Vehicle Procurement over \$500,000 (Bruce Willens)
8. Discussion/Approval of Revised FY22 Budget (John Glynn)
9. Discussion/Approval of FY2023 Budget (John Glynn)
10. Board Reorganization FY2023
11. Board Member Comments
12. Administrator's Farewell (Ed Carr)
13. Scheduling Next Meeting
14. Adjournment