AGENDA METROWEST REGIONAL TRANSIT AUTHORITY 15 Blandin Avenue, Framingham, MA 01702 <u>Monday, June 26, 10:00 AM</u>

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/88456535085?pwd=ZzFoMko3SFZYVDILLzZtSUoxc08zZz09

Meeting ID: 884 5653 5085 Passcode: 194630

You may also dial in using your phone. Dial by your location +1 646 558 8656 US

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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. Discussion/Approval Meeting Minutes: April 24, 2023
- 5. Discussion/Approval A&E Contract
- 6. Discussion/Approval FY24 Final Budget
- 7. Board Member Comments
- 8. Board Reorganization FY24
- 9. Schedule Next Meeting
- 10. Adjournment