## **AGENDA**

## METROWEST REGIONAL TRANSIT AUTHORITY 15 Blandin Ave., Framingham, MA 01702 Tuesday, April 26, 2022 @ 9:00 A.M.

## Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting

https://us06web.zoom.us/j/87243924152?pwd = THZUNzIvT0hLY3FBYzhrNEdZQnVQdz09

Meeting ID: 872 4392 4152 Passcode: 144729

## You may also dial in using your phone.

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) Meeting ID: 872 4392 4152

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Find your local number: <a href="https://us06web.zoom.us/u/kNJDJJBKS">https://us06web.zoom.us/u/kNJDJJBKS</a>

- 1. Call to Order: Chairman Joe Nolan, presiding.
- 2. Roll Call and declare a Quorum present
- 3. Questions & comments from the audience (2 minute individual limit)
- 4. Ratification of Administrator recommendation for Internal Auditor
- 5. Board Approval of Preliminary FY23 Budget
- 6. Discussion of Board FY23 Reorganization
- 7. Board member comments
- 8. Next meeting
- 9. Adjourn