AGENDA MA FORM TOWN CLERK

METROWEST REGIONAL TRANSIT AUTHORITY 15 Blandin Ave., Framingham, MA 04702 PM 4: 16 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

Passcode: 144729

Find your local number: https://us06web.zoom.us/u/kNJDJJBKS

- 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