



Charles D. Baker, Governor  
Karyn E. Polito, Lieutenant Governor  
Jamey Tesler, MassDOT Secretary & CEO  
Steve Poftak, General Manager



## MASSACHUSETTS BAY TRANSPORTATION AUTHORITY MEETING OF THE AUDIT & FINANCE SUBCOMMITTEE

### AGENDA

August 11, 2022

9 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10029262>

You can also participate via Zoom by using the following link:

<https://us02web.zoom.us/j/88945491087?pwd=RzdOMnIPWEpjN0s2Yy9YO244MzNDZz09>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by § 20 of Chapter 20 of the Acts of 2021, §§ 8-10 of Chapter 22 of the Acts of 2022 and § 4 of Chapter 107 of the Acts of 2022, notice is hereby given of an open meeting of the Audit & Finance subcommittee to be held remotely on the above-captioned date.

### Call to Order - Chair

### OPEN SESSION/PROCEDURAL ITEMS

Approval of July 14, 2022 Meeting Minutes

- Discussion and Possible Action

### DISCUSSION ITEMS

1. MBTA Audit Plan

### EXECUTIVE SESSION

2. To discuss strategy with respect to collective bargaining
3. To comply with G.L. c. 29, §29K

**Note:** This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

**Accessibility:** This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact Darrin McAuliffe at [DMcAuliffe@MBTA.com](mailto:DMcAuliffe@MBTA.com). Requests should be made as early as possible in advance of the meeting.

**This notice was posted by Tuesday, August 9, 2022, at or before 9 a.m.**

**A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division ([regs@sec.state.ma.us](mailto:regs@sec.state.ma.us)).**