



Maura Healey, Governor  
Kimberley Driscoll, Lieutenant Governor  
Monica Tibbitts-Nutt, Acting Secretary & CEO  
Phillip Eng, General Manager & CEO



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

### AGENDA

October 12, 2023

9 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10972440>

You can also view the meeting via Zoom by using the following link:

<https://us02web.zoom.us/j/89778422508?pwd=UmNERTBUUDYzVDIXTUREYTE4TkREZz09>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by § 4 of Chapter 107 of the Acts of 2022 and § 40 of Chapter 2 of the Acts of 2023, 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

### PROCEDURAL ITEM

Approval of September 14, 2023 Meeting Minutes

- Discussion and Possible Action

### DISCUSSION ITEMS

1. Capital Investment Plan ("CIP") Scoring Preview [Jillian Linnell – 20 minutes]

### EXECUTIVE SESSION

2. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [15 minutes]

**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.

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**This notice was initially posted by Tuesday, October 10, 2023, at or before 9:00 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)).**