Massachusetts Bay Transportation Authority
Meeting of the Audit & Finance Subcommittee

AGENDA
December 7, 2023
9 a.m.

To view this meeting live, please follow this link:
https://livestream.com/accounts/20617794/events/11025386
You can also view the meeting via Zoom by using the following link:
https://us02web.zoom.us/j/81038693982

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 October 12, 2023 Meeting Minutes
➢ Discussion and Possible Action

DISCUSSION ITEMS
1. Q1 Operating & Capital Results [Susan Everett/Barbara Bates – 15 minutes]
2. Fare Policy Update [Steven Povich – 15 minutes]

EXECUTIVE SESSION
3. 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]
4. To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares [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. Requests should be made as early as possible in advance of the meeting.

This notice was initially posted by Tuesday, December 5, 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).