



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



MASSACHUSETTS BAY TRANSPORTATION AUTHORITY MEETING OF THE AUDIT & FINANCE SUBCOMMITTEE

AGENDA

December 12, 2024
10 Park Plaza, 2nd Floor Board Room, Suite 2890
Boston, MA 02116
In-Person Open Meeting 9:00 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/accounts/20617794/events/11209119>

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

<https://us02web.zoom.us/j/89940500329>

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 12, 2024 Meeting Minutes

- Discussion and Possible Action

DISCUSSION ITEMS

1. FY24 Q4 Operating & Capital Results [Mary Ann O'Hara/Susan Woods –15 minutes]
2. Deferred Compensation Committee Update [Joe Pagliuca – 10 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]

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 posted by Tuesday, December 10, 2024, 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).**