



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**

May 23, 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/11146120>

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

<https://us02web.zoom.us/j/85158964631>

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 May 9, 2024 Meeting Minutes

- Discussion and Possible Action

#### **DISCUSSION ITEMS**

1. AFC Amendment [Jeff Cook/Elizabeth Winters Ronaldson – 20 minutes]

- Discussion and Possible Action

**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 posted by Tuesday, May 21, 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](mailto:regs@sec.state.ma.us)).**