



**NOTICE**

Please note a meeting of the Advisory Board Sub-Committee

**FINANCE & AUDIT COMMITTEE**

**Wednesday, September 19, 2018  
11:00 A.M.**

Pioneer Valley Transit Authority Administration Building  
2808 Main Street, 2<sup>nd</sup> Floor Conference Room  
Springfield, MA 01107

**AGENDA**

**INFORMATION**

**ACTION**

- |   |          |          |
|---|----------|----------|
| <b>1. Call to Order</b>   |          | <b>x</b> |
| <b>2. Public Comments</b>   | <b>x</b> |          |
| <b>3. Approval of Finance &amp; Audit Committee Minutes:</b>                          |          |          |
| • <b>May 21, 2018</b>   |          | <b>x</b> |
| <b>4. PVTA Audit</b>  |          | <b>x</b> |
| <b>5. Approval of Revised FY19 Budget Submitted to MassDOT in Accordance with MOU</b> |          | <b>x</b> |
| <b>6. Other Business</b>  | <b>x</b> |          |
| <b>7. Adjournment</b>   |          | <b>x</b> |

This Meeting Notice was posted by the PVTA on September 6, 2018 at 4:00 P.M.