

Agenda posted before 4:00 PM, January 12, 2023

## **Administration and Finance (A&F) Committee Meeting**

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/86760687234>

**January 19, 2023, 9:00 AM** (Estimated duration: 1 hour, expected ending at 10:00 AM)

Please note: This meeting will be followed by a meeting of the Boston Region Metropolitan Planning Organization beginning at approximately 10:00 AM.

## **Meeting Agenda**

- 1. Introductions**
- 2. Public Comments**
- 3. Action Item: Summary of November 17, 2022, and December 15, 2022, meetings,** Brain Kane, Chair: Approval of these meeting summaries (posted)
- 4. Update on State Fiscal Year (SFY) 2022 Audited Financials,** Hiral Gandhi, Director of Finance and Operations: Brief update on the status of the SFY 2022 audited revenue and expenses
- 5. Update on State Fiscal Year (SFY) 2023 Operating Budget,** Hiral Gandhi, Director of Finance and Operations: Brief update on the status of the SFY 2023 revenue and expenses.
- 6. Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
- 7. Next Meeting:** February 2, 2023, at 9:00 AM.

**Civil Rights, nondiscrimination, and accessibility information is on page 2.**

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**Title VI Specialist**, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116  
[civilrights@ctps.org](mailto:civilrights@ctps.org)

**By Telephone:**

857.702.3700 (voice)

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