



To: All Town Halls

Date: November 12, 2020

Please Post:

## **PUBLIC NOTICE**

The Martha's Vineyard Transit Authority (VTA) will be holding an Audit & Finance Subcommittee Meeting on:

**Tuesday ~ November 17, 2020 at 2:00 PM**

**In accordance with Governor Baker's emergency modification of the Open Meeting Law this meeting will be held virtually. Remote participation only.**

### **Join Zoom Meeting**

**Meeting ID: 834 0891 0580**

**To join by phone, call: 1 (929) 205 6099**

## **AGENDA**

1. Welcome
2. Public Comments
3. Minutes – April 29 , 2020
4. Financial Update
  - a. FY2020 Audited Financial Statements
  - b. Ridership – through October 2020
  - c. FY 2021 Off Season Recommendations
5. Advisory Board By Laws
6. Job Description Change/Personnel Policy Update
7. Old Business/New Business
  - a. Items not reasonably anticipated to be discussed
8. Adjournment