



To: All Town Halls

Date: April 27, 2020

Please Post:

## **PUBLIC NOTICE**

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

**Wednesday April 29, 2020 at 2:30pm**

**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**

**(same meeting ID as above) passcode 433451**

## **AGENDA**

1. Welcome
2. Public Comments
3. Minutes – March 13, 2020
4. Financial Update
  - a. FY2020 Draft Financials through March 2020
  - b. CARES Act Funding
  - c. Airport Lease Update
  - d. Ridership – through March 2020
5. Administrator Contract
6. Old Business/New Business
  - a. Items not reasonably anticipated to be discussed
7. Adjournment