



To: All Town Halls

Date: December 6, 2019

Please Post:

## **PUBLIC NOTICE**

The Martha's Vineyard Transit Authority (VTA) will be holding an Advisory Board Meeting on:

**Friday, December 13, 2019 at 9:30 AM**

In the upstairs conference room at the VTA Administrative Offices located at 11 A Street, Edgartown, MA 02539.

### **AGENDA**

1. Call to Order
2. Minutes – November 8, 2019
3. Ridership through November 2019
4. Financial Update
  - a. Final FY 19 audited financial statements –telephone presentation with Auditor Bruce Norling, CPA
  - b. Draft financials through October 31, 2019
  - c. Audit & Finance Subcommittee Report
5. Old/New Business:
  - a. Operations Update
  - b. Airport Lease Update
  - c. Winter Service Update
  - d. Capital Projects Update
6.
  - a. Items not reasonably anticipated to be discussed

MEETING IN EXECUTIVE SESSION TO FOLLOW (See next page)

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#### Executive Session Meeting Agenda

1. Litigation

A: Brooks vs Martha's Vineyard Transit, Transit Connection Inc., James Taylor, et al: Civil Action #1:19-cv-11119-WGY, US District Court