



To: All Town Halls

Date: March 12, 2019

Please Post:

## **PUBLIC NOTICE**

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

**Friday, March 15, 2019 at 9:30am**

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

### **AGENDA**

1. Welcome
2. Minutes – November 19, 2018
3. RTA Task Force on Performance and Financing
4. Financial Update
  - a. State Budget Update
  - b. FY 20 Budget - Vote
5. Old Business/New Business
  - a. Administrator Medical Leave
  - b. Items not reasonably anticipated to be discussed
6. Adjournment