

MEETING OF THE MART ADVISORY BOARD

MART Maintenance Facility
1427R Water Street
Fitchburg, MA 01420

Thursday, October 29, 2015

10:30 A.M.

Agenda

- I. Call to Order**
- II. General Comments**
- III. Approval of August 11, 2015 minutes**
 - RESOLUTION - BE IT RESOLVED** that the Advisory Board of the Montachusett Regional Transit Authority approves the August 11, 2015 minutes as presented.
- IV. Financial Matters**
 - A.** Status of State Funding
 - B.** Status of Federal Funding
 - C.** Finance Committee Report
 - D.** Audit FY2015-Presentation by Stowe & Degon
 - E.** Audit Sub-Committee Report
 - F.** Acceptance of Audit as Presented
 - G.** Executive Compensation Sub-Committee Report
 - H.** Outlook for 2016 for MART Operation and Financial Status
- V. Administrative Matters**
 - A.** Possible Cost of Living Adjustment for Existing Staff During 2016
 - B.** CFO to Explore Various Pension Options for MART Staff
- VI. Other Business**
- VII. Adjournment**