

**MART Maintenance Facility
1427R Water Street
Fitchburg, MA 01420**

MEETING OF THE MART FINANCE COMMITTEE

Wednesday, April 13, 2016

2:00 P.M.

Agenda

- Approval of Minutes
 - January 20, 2016 minutes
- Financial Update as of February, Fiscal Year 2016
 - Budget and Expenditures Report 8 months FY2016
 - Integration of new Chart of Accounts for Operating Company
- Reforecast FY2016 Budget for the Advisory Board
- Review of Retirement Proposal
 - Approval of non-defined benefit pension plan (10% employer contribution)
- Implementation of Cost of Living Increase for Staff effective January 1, 2016
- Open Items
- Adjournment