

MART Maintenance Facility
1427R Water Street
Fitchburg, MA 01420

MEETING OF THE MART FINANCE COMMITTEE

Tuesday, August 5, 2015
1:30 P.M.

Agenda

- Approval of Minutes from March 24, 2015 Meeting
- Recommend Formation and Designation of Audit Sub-Committee by MAB Chairman
- Recommend Formation and Designation of Executive Compensation Sub-Committee by MAB Chairman
- Recommendation to add James Sluss as MART Contract Signatory
- Review of FY2016 Preliminary Financials
- Discuss Pending FY2015 Audit and Timeline
- Open Items
- Adjournment