

Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301

www.frta.org Tel: (413)774-2262 Fax: (413)772-2202

TOWN CLERK

APR 14 2022 PM 3:18

MEETING NOTICE

The Finance and Audit Committee Of the FRANKLIN REGIONAL TRANSIT AUTHORITY

Monday, April 25, 2022 10:00 a.m. – 11:00 a.m.

You may join the meeting from your computer, tablet or smartphone at: https://us02web.zoom.us/j/82755181630?pwd=QXhhczkyZjZjaCtsallwM2ZLU29hZz09

You can also dial in by your location: 1 (646) 876-9923 (New York), or 1 (301) 715-8592 (Washington D.C.) Meeting ID: 827 5518 1630 Passcode: 701897

AGENDA

- 1. Introductions (2 minutes)
- 2. Review and Approve Meeting Minutes from April 4, 2022 (3 minutes)
- 3. Review and Discussion on FY23 Capital Projects List (15 minutes)
- 4. Review and Discussion on Draft FY23 Budget (25 minutes)
- 5. Review and Discussion on Administrator's FY23 Salary (15 minutes)
- 6. Additional Business not reasonably anticipated within 48 hours

The Franklin Regional Transit Authority does not discriminate on the basis of disability with the respect to admission to, access to, or operation of its programs, services, or activities. Individuals who need auxiliary aids for effective communication with respect to programs, services, and activities of the Franklin Regional Transit Authority should contact the FRTA Administrative Office at 413-774-2262, toll free 1-888-301-2262.