



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301

[www.fрта.org](http://www.fрта.org) Tel: (413)774-2262 Fax: (413)772-2202

MAY28 20 2:04PM

**MEETING NOTICE**

**The Finance and Audit Committee  
Of the  
FRANKLIN REGIONAL TRANSIT AUTHORITY**

Monday, June 1, 2020  
11:00 a.m. – 12:15 p.m.

**You may join the meeting from your computer, tablet or smartphone at:  
<https://global.gotomeeting.com/join/708574069>.**

**You can also dial in using your phone: United States: +1 (872) 240-3212  
Access Code: 708-574-069**

**New to GoToMeeting? Get the app now and be ready when your first meeting starts:  
<https://global.gotomeeting.com/install/708574069>**

**AGENDA**

1. Introductions (2 minutes)
2. Review and Approve Meeting Minutes from September 26, 2019 (3 minutes)
3. Review FY20 3<sup>rd</sup> Quarter Report (10 minutes)
4. Review Draft FY21 Budget (25 minutes)
5. Discussion of Administrator's FY21 Salary (10 minutes)
6. Review of FY21 Capital Projects List (10 minutes)
7. Discussion on Federal CARES Act Funds (15 minutes)
8. 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.