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Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301 www.frta.org Tel: (413)774-2262 Fax: (413)772-2202

## **MEETING NOTICE**

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

Wednesday, May 3, 2023 12:00 p.m. – 1:00 p.m.

The John W. Olver Transit Center 12 Olive St., Greenfield, MA 01301 2<sup>nd</sup> Floor Meeting Room 218

And

You may join the meeting from your computer, tablet or smartphone at:

https://us06web.zoom.us/j/82869237155?pwd=dTRpNUpUMENOMW5KdjBnK1pFamFVQT09

You can also dial in by your location: 1 (646) 876-9923 (New York), or 1 (301) 715-8592 (Washington D.C.) Meeting ID: 828 6923 7155 Passcode: 183406

## **AGENDA**

- 1. Introductions (2 minutes)
- 2. Review and Approve Meeting Minutes from September 23, 2022 (3 minutes)
- 3. Review and Discussion on FY24-28 Capital Projects List (15 minutes)
- 4. Review and Discussion on Draft FY24 Budget (25 minutes)
- 5. Review and Discussion on Administrator's FY24 Salary (15 minutes)
- 6. Additional Business not reasonably anticipated within 48 hours

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