

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

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## MEETING NOTICE

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

Monday, April 4, 2022 10:00 a.m. – 11:00 a.m.

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

You may join the meeting from your computer, tablet or smartphone at: <a href="https://us02web.zoom.us/j/84409746696?pwd=UFFCSXd5TEhNemc0UklxblpwaG43UT09">https://us02web.zoom.us/j/84409746696?pwd=UFFCSXd5TEhNemc0UklxblpwaG43UT09</a>

You can also dial in by your location: 1 (646) 876-9923 (New York), or 1 (301) 715-8592 (Washington D.C.) Meeting ID: 844 0974 6696 Passcode: 027444

## **AGENDA**

- 1. Introductions (2 minutes)
- 2. Review and Approve Meeting Minutes from September 27, 2021 (3 minutes)
- 3. Review and Discussion on FY22 First Half Report (10 minutes)
- 4. Review and Discussion on FY22 Budget Through February 2022 (15 minutes)
- 5. Review and Discussion on Spenddown Projection for Federal COVID Funds and the Maintenance Facility Project (15 minutes)
- 6. Discussion on Driver Shortage and Employee Retention (15 minutes)
- 7. Additional Business not reasonably anticipated within 48 hours

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