Union Station Hub 60 Foster Street Worcester, MA 01608

508.453.3403 Fax: 508.752.1676 *therta.com*

Please Post

Open Meeting Notice

Worcester Regional Transit Authority

Advisory Board Audit & Finance Committee Meeting

Attention: City and Town Clerks

Communities:

37 Cities and Towns

Auburn, Barre, Berlin, Boylston, Brimfield, Brookfield, Charlton, Clinton, Douglas, Dudley, East Brookfield, Grafton, Holden, Holland, Leicester, Millbury, New Braintree, Northbridge, North Brookfield, Northborough, Oakham, Oxford, Paxton, Princeton, Rutland, Shrewsbury, Southbridge, Spencer, Sturbridge, Sutton, Wales, Warren, Webster, Westborough, West Boylston, West Brookfield and Worcester In accordance with G.L. c. 39 §§ 23A-23C and 24, the Massachusetts Open Meeting Law, the Worcester Regional Transit Authority has scheduled an Audit & Finance Committee meeting for Monday, July 13, 2020 at 8:30 a.m. to be held via conference call due to the Governor's State of Emergency provisions for public meetings. Conference call 1 866 899 4679 access code 135954821#. Please note that this meeting will not be open to public comment but members of the public are welcome to listen to the meeting.

AGENDA: CARES ACT grants and the current regulations concerning allowable expenses
The FY2021 Budget as impacted by the pandemic, State Contract Assistance and Grants
Discussion of Options for a Three Year and Five Year Plan for the Budget and Capital Expenditures
Develop a meeting time line and list of potential actions items for review, discussion, and approval by the Advisory.
Business from Advisory Board Audit and Finance Committee Members

The WRTA meetings are conducted in accessible locations. If you need accommodations please contact Anna Kosterski at 508.453.3463 or email akosterski@therta.com. Request for accommodations needs to be placed at least 7 business days prior to the scheduled meetings.

Communities Served:

Shrewsbury