

AGENDA
METROWEST REGIONAL TRANSIT AUTHORITY
37 Waverly, Framingham, MA 01702
Monday, June 3, 2013 @ 4:30 p.m.

1. Call to Order: Chairman Charlie Hughes, presiding.
2. Roll Call and declare a Quorum present
3. Waive reading/approve minutes of the previous meeting
4. Questions & comments from the audience (2 minute individual limit)
5. Administrator's Report
6. Old Business
 - Revision of Administrator's contract (Charlie Stevenson)
 - Appointment of Audit Committee (Charlie Stevenson)
 - A&F Regulations (Charlie Stevenson)
7. New Business
 - FY 2014 Budget Approval
 - Outside Auditor Contract Approval
 - Election of New Clerk
 - Tetra Tech Contract Approval
8. Any Other Business
 - Blandin Ave. mortgage and note assumption (Pat Moynihan)
 - Marketing and Branding (Carl Damigella)
9. Board member comments
10. Next meeting
11. Adjourn