



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301
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ANNUAL MEETING NOTICE

The Advisory Board Of the FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, June 18, 2020
10:30 a.m. – 12:00 p.m.

You may join the meeting from your computer, tablet or smartphone at:
<https://global.gotomeeting.com/join/152179101>.

You can also dial in using your phone:
United States (Toll Free): [1 866 899 4679](tel:18668994679) or
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Access Code: 152-179-101

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AGENDA

1. Introductions (5 minutes)
2. Review and Vote to Accept Minutes from November 21, 2019 Meeting (5 minutes)
3. Old Business: None
4. New Business: Update from Finance & Audit Committee (15 minutes)
-recommend FY 21 budget to Advisory Board
5. Review and Approve FY 21 Budget (20 minutes)
6. Review and Approve FY 21 Resolution (5 minutes)
7. Nomination/Election of Finance and Audit Committee for FY 21 (10 minutes)
8. Review and Approve Changes to Title VI per 5311 Technical Assistance and Compliance Review (5 minutes)
9. COVID-19 Updates (15 minutes)
10. Other Updates (10 minutes)
11. Discussion of any subject not anticipated prior to the notice being sent to the Advisory Board Members pursuant to Article II, section 4 of the by-laws or anticipated 48 hours prior to the meeting pursuant to the Open Meeting Law or a subject which cannot be delayed until the next Advisory Board meeting, including the need for an executive session.

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.