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

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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