



**Bruno J Fisher, Administrator**

*Headquarters:*

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MEETING OF THE MART FINANCE COMMITTEE

**Monday – June 5, 2023**

**10:30AM**

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Meeting ID: 211 794 593 557

Passcode: KRb7ZX

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## **Finance Committee Agenda**

**I. Call to Order**

**II. General / Public Comments**

**III. Approval of Previous Meeting Minutes**

A. March 6, 2023

**IV. FY2023 Update**

- A. Ten Month Financial Update
- B. Full Year Financial Projection
  - 1. FY23 Key Financial Drivers
- C. CARES / CRRSAA / ARPA Grant Updates
- D. Operating Company Contract Executed

**V. FY24 Proposed Budget**

A. Fin Comm Review / Recommendation for Advisory Board Approval

**VI. Purchase of Property at 27 Antietam St, Deven**

A. Fin Comm Review / Recommendation for Advisory Board Approval

**VII. Proposed Fare Structure Changes**

A. Fin Comm Review / Recommendation for Advisory Board Approval

**VIII. Items Not Reasonably Anticipated to be Discussed**

**IX. Adjournment**

**C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Sections 18-25M.**