

TO:

**Finance Committee** 

Jennifer M. Liptak

Representative Nick Pisciottano

Joseph Totten

FROM:

Ann M. Ogoreuc, Chair

DATE:

April 16, 2024

SUBJECT: Finance Committee Meeting - April 18, 2024

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, April 18, 2024, immediately following the 8:30 a.m. Planning and Stakeholder Relations Committee meeting. The agenda is as follows:

- 1. Roll Call
- 2. Approval of Minutes of the March 14, 2024 Finance Committee Meeting
- 3. Proposed Resolution:
  - a. Authorization to Waive Fares for Summer 2024 Red Line Project Bus Shuttles (Donminika Brown)
- 4. Preliminary FY 2025 Operating and Capital Budgets Presentation (Donminika Brown)
- 5. Financial Statements:
  - a. Review of March 2024 Financial Statements (Donminika Brown)
- 6. Adjourn