Union Station Hub 60 Foster Street Worcester, MA 01608

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Please Post Open Meeting Notice REMOTE MEETING VIA ZOOM Worcester Regional Transit Authority Advisory Board Audit & Finance Committee Meeting

Attention: City and Town Clerks: Communities: 37 Cities and Towns

Auburn, Barre, Berlin, Boylston, Brimfield, Brookfield, Charlton, Clinton, Douglas, Dudley, East Brookfield, Grafton, Holden, Holland, Leicester, Millbury, New Braintree, Northbridge, North Brookfield, Northborough, Oakham, Oxford, Paxton, Princeton, Rutland, Shrewsbury, Southbridge, Spencer, Sturbridge, Sutton, Wales, Warren, Webster, Westborough, West Boylston, West Brookfield and Worcester. In accordance with G.L. c. 39 §§ 23A-23C and 24, the Massachusetts Open meeting Law, the Worcester Regional Transit Authority has scheduled an Advisory Board Audit & Finance Committee meeting for Monday, April 7, 2025 at 8:00 a.m. to be held via Zoom Webinar Join from a PC, Mac, iPad, iPhone or Android device: Please click or copy the link below to join the webinar: https://us06web.zoom.us/j/82151008341?pwd=sl5aCqJv39ldT4CwbJwqybKBbDUgkj.1

Passcode:617702 +1 312 626 6799 +1 646 558 8656 +1 646 931 3860 +1 301 715 8592

- +1 305 224 1968 +1 309 205 3325 Webinar <u>ID: 821 5100 8341 Passcode: 617702</u> International numbers available: https://us06web.zoom.us/u/kb2cv7inQn
 - 1. Chairperson Opens Meeting
 - 2. Clerk Calls Roll
 - 3. Approval of Minutes from April 4, 2024
 - Potential Action Item: Roll call vote to approve April 4, 2024 Minutes
 - 4. Business from Advisory Board Audit and Finance Committee members
 - 5. FY'26 Budget Presentation by Thomas Coyne Deputy Administrator & CFO
 - 6. Prepare a recommendation for the WRTA Advisory Board for the April 2025 full board meeting
 - Potential Action Item: Roll call vote to recommend the FY`26 budget with, if any, amendments by the A&F Committee to the Advisory Board for Approval
 - 7. Committee members and Other(s) as directed by the Chairperson
 - Adjourn
 - Potential Action Item: Roll call vote to adjourn

The WRTA Advisory Board Audit and Finance Committee will not be accepting comments from the public at this committee meeting. The Advisory Board Chairperson can be reached via email: admin@therta.com and phone: 508.791.9782 or website via csfeedback@therta.com. The WRTA meetings are conducted in accessible locations. If you need accommodations please contact Carolyn Foley at 508.453.3463 or email cfoley@therta.com. Request for accommodations needs to be placed at least 7 business days prior to the scheduled meetings, if in person meeting space. The WRTA fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all activities. The WRTA does not discriminate on the basis of race, color, national origin, English Proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, military service or gender identity or expression. Any person who believes he/she or any specific class of persons have been subjected to discrimination prohibited by Title VI or related statutes may, himself/herself via a representative, file a written complaint with the WRTA. A complaint must be filed no later than 30 calendar days after the date which the person believes the discrimination occurred.

Communities Served:									
Auburn	Brimfield	Douglas	Grafton	Millbury	North	Paxton	Southbridge	Wales	West Boylston
Barre	Brookfield	Dudley	Holden	New Braintree	Brookfield	Princeton	Spencer	Warren	West
Berlin	Charlton	East	Holland	Northborough	Oakham	Rutland	Sturbridge	Webster	Brookfield
Boylston	Clinton	Brookfield	Leicester	Northbridge	Oxford	Shrewsbury	Sutton	Westborough	Worcester