



Agenda posted before 4:00 PM, August 31, 2023

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/85385515976>

September 7, 2023, 9:00 AM (Estimated duration: 40 minutes, expected ending at 9:40 AM.)

Meeting Agenda

1. **Introductions**
2. **Public Comments**
3. **Action Item: Summary of May 11, 2023, meeting**, Approval of this meeting summary (posted)
4. **Action Item: Summary of May 18, 2023, meeting**, Approval of this meeting summary (posted)
5. **Action Item: Summary of June 1, 2023, meeting**, Approval of this meeting summary (posted)
6. **State Fiscal Year (SFY) 2023 Year-End Budget Update**, Hiral Gandhi and Silva Ayvazyan, MPO Staff: Presentation and discussion of the SFY 2023 year-end budget
7. **Goals Update**, Tegin Teich, Executive Director: Presentation and discussion about progress on agency goals for the year
8. **Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
9. **Next Meeting:** To be announced

Civil Rights, nondiscrimination, and accessibility information is on page 2.

Posted materials are available via the MPO's meeting calendar webpage at bostonmpo.org/calendar/month.

Meeting locations are accessible to people with disabilities and are near public transportation. Upon request (preferably two weeks in advance of the meeting), every effort will be made to provide accommodations such as assistive listening devices, materials in accessible formats and in languages other than English, and interpreters in American Sign Language and other languages. Please contact MPO staff to request these services. See below for contact information.

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Title VI Specialist, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116
civilrights@ctps.org

By Telephone:

857.702.3700 (voice)

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- **Relay Using TTY or Hearing Carry-over:** 800.439.2370
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