

**Meeting of Shutesbury, MA Franklin Regional Transit Authority (FRTA)  
Wednesday April 24, 2019 10 AM EDT**

Franklin Regional Transit Authority  
John Olver Transit Center, 12 Olive St. Greenfield, MA

Finance and Audit Committee

- 1.Introductions (2 minutes)
- 2.Review and Approve Meeting Minutes from March 21, 2019  
(3 minutes)
- 3.Review FY20 Draft Budget(35 minutes)
- 4.Discussion of Administrator's FY20 Salary (10 minutes)
- 5.Review of FY20 Capital Projects List (10 minutes)
- 6.Additional Business not reasonably anticipated within 48  
hours