



Charles D. Baker, Governor  
Karyn E. Polito, Lieutenant Governor  
Stephanie Pollack, MassDOT Secretary & CEO



## MASSACHUSETTS DEPARTMENT OF TRANSPORTATION MEETING OF THE FINANCE AND AUDIT COMMITTEE

### AGENDA

January 22, 2018

10:00 a.m.

MassDOT Transportation Board Room  
10 Park Plaza, Boston, MA

### Call to Order - Chair

*Public Comment Period*

### PROCEDURAL ITEMS

- A. Approval of Minutes
  - November 13, 2017 meeting

### DISCUSSION ITEMS

- B. Internal Audit
  - Central Artery Repair and Maintenance (CARM) Trust Fund
- C. Financial Report
  - FY17 Closeout
- D. KPMG Public Auditor's Annual Report

**NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING**

All Committee meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at [OKane@mbta.com](mailto:OKane@mbta.com) or at 857-368-8767.