

# **NANTUCKET REGIONAL TRANSIT AUTHORITY**

20 R South Water Street

Nantucket, MA 02554

Phone: 508-325-9571

TTY: 508-325-7516

[nrta@nantucket-ma.gov](mailto:nrta@nantucket-ma.gov)

[www.nrtawave.com](http://www.nrtawave.com)

## AGENDA FOR THE MEETING OF THE NRTA ADVISORY BOARD

March 28, 2018

6:00 P.M.

COMMUNITY ROOM, NANTUCKET POLICE STATION  
4 FAIRGROUNDS ROAD  
NANTUCKET, MASSACHUSETTS

### OPEN SESSION

- I. Public Comment.
- II. Introduction of John Malloy as Board Representative for the Disabled Community.
- III. Approval of Minutes from the December 6, 2017 Meeting.
- IV. Approval of Audit Services Agreement with Bruce D. Norling, CPS, P.C. for Fiscal Years 2018 through 2022.
- V. Opening Meeting Law – Posting of Notice of NRTA Advisory Board Meetings.
- VI. Report from Finance and Audit Committee and Compensation Committee on FY18 Budget Amendment and FY19 Preliminary Budget.
- VII. Approval of FY18 Budget Amendment.
- VIII. Presentation of FY19 Preliminary Budget with 2018 Fixed Route Operations Schedule.
- IX. Other Business.