

Nantucket Regional Transit Authority

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Minutes of the Finance and Audit Committee Meeting of February 19, 2014. The meeting took place in the Training Room of the Nantucket Police Station, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Board present were: Rick Atherton, Robert DeCosta, Bruce Miller, Matthew Fee, Tobias Glidden and Karenlynn Williams. Chairman Atherton opened the meeting at 5:47 p.m.

Approval of Minutes from the February 12, 2014 Meeting. The minutes of the February 12, 2014 meeting were approved by unanimous consent of the Board.

Review/Comment on FY15 final budget. Paula Leary, NRTA Administrator stated that the salary related items had been moved as requested by Mr. Fee.

Mr. DeCosta moved that it be resolved the 2014 schedule and FY15 final budget be approved for presentation to the NRTA Advisory Board; seconded by Mr. Miller. So voted.

The meeting was unanimously adjourned at 5:49 p.m.

Approved: July 23, 2014

