

NANTUCKET REGIONAL TRANSIT AUTHORITY

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FINANCE AND AUDIT COMMITTEE

Minutes of the Finance and Audit Committee Meeting of April 11, 2018. The meeting took place in NRTA Administrative Office, 20 R South Water Street, Nantucket, MA 02554. Members of the Board present were: Jim Kelly and Jason Bridges. The meeting was opened at 10:30 a.m.

Approval of Minutes from the March 28, 2018 Meeting. The minutes of the March 28 2018 meeting were approved.

Presentation of FY19 Final Budget. Paula Leary, NRTA Administrator presented the FY19 final budget that reflected changes requested at the last meeting and those at the NRTA Advisory Board's March 28, 2018 meeting. Mr. Bridges moved approval of the FY19 final budget; seconded by Mr. Kelly. So voted.

The meeting was unanimously adjourned at 10:35 a.m.

Approved: February 6, 2019