NANTUCKET REGIONAL TRANSIT AUTHORITY

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FINANCE AND AUDIT COMMITTEE

Minutes of the Finance and Audit Committee Meeting of May 21, 2019. The meeting took place in the NRTA Administrative Office, 20 R South Water Street, Nantucket, MA 02554. Jason Bridges and Kristie Ferrantella was present. The meeting was opened at 9:35 a.m.

<u>Approval of Minutes from the May 13, 2019 Meeting.</u> The minutes from the May 13, 2019 meeting were approved.

<u>Presentation of FY20 Final Budget.</u> Paula Leary, NRTA Administrator presented the FY20 final budget that no comments or questions were raised from the Advisory Board on the FY20 preliminary budget as presented at the May 15, 2019 meeting. There were no additional comments or questions from the finance and audit committee and they voted to accept the FY20 final budget.

The meeting adjourned at 9:45 a.m.

Approved: February 4, 2020