



**Bruno J Fisher, Administrator**  
*Headquarters:*  
1427R Water Street, Fitchburg, MA 01420  
(978) 345-7711 or 1-800-922-5636

MEETING OF THE MART FINANCE AND AUDIT COMMITTEE

**Monday – September 23, 2024**

**10:30AM**

**Join Zoom Meeting**

**<https://zoom.us/j/96897923807?pwd=H3TgMRxahCMaFvnkCou5z8me3Sn6fr.1>**

**Meeting ID: 968 9792 3807**

**Passcode: 912754**

**Agenda**

- I. Call to Order
- II. General / Public Comments
- III. Approval of Previous Meeting Minutes – June 3, 2024
- IV. Auditors Report – FY2024
  - A. Audit Presentation by Bruce D. Norling, CPA, P.C.
  - B. Audit Committee Recommendation
- V. FY2025 Financials
  - A. State and Federal Funding Update
  - B. Two Month Financial Update
  - C. Full Year Financial Projections
- VI. Other Business
  - A. Proposed Fare Free for COA Customers – Request Recommendation to Board
  - B. Items Not Reasonably Anticipated to be Discussed
- VIII. Adjournment

**C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Sections 18-25.**