



## Management / Financial Advisory Committee Hampton Roads Transit

2nd Floor Boardroom, 3400 Victoria Blvd., Hampton, VA. 23661  
Monday, November 6, 2017  
1:30 pm – 3:00 pm

Date: November 3, 2017

To: Management / Financial Advisory Committee Members

From: Sylvia Shanahan  
Interim Chief Financial Officer, Hampton Roads Transit

Re: Management / Financial Advisory Committee Meeting – November 6<sup>th</sup>

The Management / Financial Advisory Committee (MFAC) will have its monthly scheduled meeting on **Monday, November 6th in the 2<sup>nd</sup> Floor Boardroom, 3400 Victoria Blvd., Hampton VA 23661**. The meeting will begin at 1:30 p.m.

Should you be unable to attend, please notify Brenda Green [bgreen@hrtransit.org](mailto:bgreen@hrtransit.org) by email.

Thank you.



## **Management / Financial Advisory Committee Hampton Roads Transit**

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Monday, November 6, 2017  
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### **Meeting Agenda**

- Call to Order
- Approval of Minutes – October 23, 2017
- Finance/Budget
  - Review Action item documents
    - Student Freedom Pass
    - RIF/Vacant document
    - Flexed Grant Funding
    - Q1 Paratransit Ridership
    - 2017 Draft True-up balance
  - Cost Allocation Agreed upon procedures request
  - Round Table discussion – Future direction of MFAC
- Other Business
- Adjourn