

## Management / Financial Advisory Committee Hampton Roads Transit

2nd Floor Boardroom, 509 East 18<sup>th</sup> Street, Norfolk VA 23510 Tuesday, February 20, 2018 10:00 am

Date: February 16, 2018

To: Management / Financial Advisory Committee Members

From: Sylvia Shanahan

Interim Chief Financial Officer, Hampton Roads Transit

Re: Management / Financial Advisory Committee Meeting – February 19th

The Management / Financial Advisory Committee (MFAC) will have its monthly scheduled meeting on Tuesday, February 20, 2018 in the 2<sup>nd</sup> Floor Boardroom, 509 East 18<sup>th</sup> Street, Norfolk, VA 23510. The meeting will begin at 10:00 am.

Should you be unable to attend, please notify Brenda Green <a href="mailto:bgreen@hrtransit.org">bgreen@hrtransit.org</a> by email.

Thank you.



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

2nd Floor Boardroom, 509 East 18<sup>th</sup> Street, Norfolk VA 23510 Tuesday, February 20, 2018 10:00 am

## **Meeting Agenda**

- Call to Order
- Approval of Minutes January 23, 2018
- FY 18 January Financial Statements
- FY 19 Summary Budget
- Staffing Reporting
- Other Business
- Adjourn