



Management / Financial Advisory Committee Hampton Roads Transit

2nd Floor Board Room, 3400 Victoria Blvd., Hampton, VA 23661
Tuesday, January 22, 2019
1:30 pm

Date: January 14, 2019

To: Management / Financial Advisory Committee Members

From: Conner Burns
Chief Financial Officer, Hampton Roads Transit

Re: Management / Financial Advisory Committee Meeting – January 22, 2019

The Management / Financial Advisory Committee (MFAC) will have its monthly scheduled meeting on **Tuesday, January 22, 2018 in the 2nd Floor Boardroom, 3400 Victoria Blvd., Hampton, VA**. The meeting will begin at 1:30 pm.

Should you be unable to attend, please notify Brenda Green bgreen@hrtransit.org by email.

Thank you.



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Meeting Agenda

- Call to Order
- Approval of Minutes – December 2018
- November and December 2018 Financial Statements
- Projection as of December 31, 2018
- Proposed FY2020 TSP Budget
 - recap of six city meetings
 - key points discussed
 - next steps
 - timeline/schedule
 - discussion
- HRT Management Responses to DRPT FMO – **items 19 and 21**
- State Operating Assistance Information
- Other Business-
 - **Action item – What level of service does HRT Provide for the revenue (\$2 million) from ERC. What is the cost of the max route?**
- Adjourn

Future Meetings:

Operating budget document

Discussion on relationship between MFAC and Budget and Audit Committee