



# Management / Financial Advisory Committee Hampton Roads Transit

Monday, January 23, 2023, 1:30 p.m. **In-Person**  
2<sup>nd</sup> floor Board Room, 3400 Victoria Blvd., Hampton, VA  
Zoom Teleconference for Non-Committee Members and Guests

## MFAC Meeting Agenda

- Call to Order
- Roll Call
- Approval of the MFAC Meeting Minutes of December 5, 2022
- Approval of the Special MFAC Meeting Minutes of January 9, 2023
- FY2023 November 2022 Financials
- FY2023 December 2022 Financial Presentation
- Old Business
  - Reserve Fund – Tabled until February 2023
  - Quarterly Balance Sheet Update
- New Business
  - FY2024 Draft Service Plan – Alternative RTS Implementation Strategies
  - Discussion of a Long-Term Strategic Allocation Agreement
- Adjourn