



Management / Financial Advisory Committee Hampton Roads Transit

Monday, May 22, 2023, 1:30 p.m. **In-Person**
2nd 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 April 24, 2023
- Approval of the Special MFAC Meeting Minutes of May 8, 2023
- FY2023 April 2023 Financials
- FY2024 Final Operating Budget Review
- Reserve Funding Update
- Old Business
 - Strategic Allocation
 - Quarterly Balance Sheet Update
- New Business
 - Review of Action Items
- Adjourn