



# Management / Financial Advisory Committee Hampton Roads Transit

Tuesday, January 23, 2024, 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 11, 2023
- Approval of The Special MFAC Meeting Minutes of January 8, 2024
- November 2023 FY2024 Financials Report
- December 2023 FY2024 Financials Report
- Reserve Funding Update – Tabled
- Old Business
  - Quarterly Staff Update – Kim Wolcott
  - Quarterly Balance Sheet Update – Tabled
  - Quarterly Grant Project Updates – February 2024
- New Business
  - Budget Projections – February 2024
  - Forensic Report – Materials and Supplies/Inventory Adjustments
  - Budget Tracking Expectations
  - Review of Action Items
- Adjourn