



Management / Financial Advisory Committee Hampton Roads Transit

Tuesday, February 20, 2024, 1:30 p.m. **In-Person**
2nd floor Board Room, 509 East 18th Street, Norfolk VA
Zoom Teleconference for Non-Committee Members and Guests

MFAC Meeting Agenda

- Call to Order
- Roll Call
- Approval of the MFAC Meeting Minutes of January 23, 2024
- January 2024 FY2024 Financial Report
- FY2025 Preliminary Operating Budget Presentation
- Reserve Funding Update – Tabled
- Old Business
 - Quarterly Staff Update – April
 - Quarterly Balance Sheet Update – Tabled
 - Quarterly Grant Project Updates – Keshia Branch
- New Business
 - Budget Projections – February 2024
 - Free Fare Day Transit Equity Update – Ray Amoruso
 - Budget Tracking Expectations
 - Review of Action Items
- Adjourn