



# Management / Financial Advisory Committee Hampton Roads Transit

Monday, June 24, 2024, 1:30 p.m. **In-Person**  
2<sup>nd</sup> floor Board Room, 509 East 18<sup>th</sup> 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 May 20, 2024
- May 2024 FY2024 Financial Report
- Reserve Funding Update – Tabled
- Old Business
  - Quarterly Staff Update – August 2024
  - Quarterly Grant Projects Update – Tabled
  - Quarterly Balance Sheet Update – Tabled
  - FY2025 Strategic Allocation Resolution Update
- New Business
  - Free Fare Day “Juneteenth” Update
  - The Agency’s Line of Credit Discussion – Tabled Per-Commission July 2024
  - Introduction of New Chair – City of Hampton
- Review of Action Items
- Adjourn