



Management / Financial Advisory Committee Hampton Roads Transit

Monday, October 21, 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 August 19, 2024
- Approval of the MFAC Meeting Minutes of September 23, 2024
- September 2024 FY2025 Financial Report
- Old Business
 - Quarterly Staff Update – October 2024 – Kim Wolcott
 - Quarterly Grant Projects Update – December 2024
 - Financial Audit Update
 - Recap of System Optimization Plan Meetings – Ray Amoruso
 - Sustainability Plan Study Update – Brian Smith
- New Business
 - Free Fare Day – Election Day November 5, 2024
- Review of Action Items
 - Review of Previous MFAC Meeting
- Adjourn