



Management / Financial Advisory Committee Hampton Roads Transit

Monday, September 23, 2024, 1:30 p.m. **In-Person**
2nd floor Board Room, 3400 Victoria Bld., Hamton 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
- August 2024 FY2025 Financial Report
- Special Topic: State Funding Program – DRPT Presenting
- Old Business
 - Quarterly Staff Update – October 2024
 - Quarterly Grant Projects Update – September 2024
 - Financial Audit Update
 - System Optimization Plan Update – Ray Amoruso
- New Business
- Review of Action Items
- Adjourn