



# Management / Financial Advisory Committee Hampton Roads Transit

Monday, August 19, 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 July 22, 2024
- Special Topic: State Funding and Regional Transit Sustainability Study – Brian Smith
- July 2024 FY2025 Financial Report
- Old Business
  - Quarterly Staff Update – October 2024
  - Quarterly Grant Projects Update – September 2024
  - Financial Audit Update
- New Business
- Review of Action Items
- Adjourn