



Management / Financial Advisory Committee Hampton Roads Transit

Monday February 24, 2025, 1:30 p.m. **In-Person**
2nd floor Board Room, 509 E 18th St, 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 December 9, 2024
- Approval of the Special MFAC Meeting Minutes of January 6, 2025
- Approval of the MFAC Meeting Minutes of January 21, 2025
- January 2025 FY2025 Financial Report
- FY2026 Preliminary Operating Budget Presentation
- Old Business
 - Quarterly Staff Update – April 2025
 - Quarterly Grant Projects Update – March 2025
 - Financial Audit Update
- New Business
 - Free Fare Day Update – Transit Equity Day – February 10, 2025
 - Line of Credit Loan Closing
 - Federal Grant Update
- Review of Action Items
- Adjourn