



**MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE**

**AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON**

**March 15, 2018 AT 3:00 P.M.**

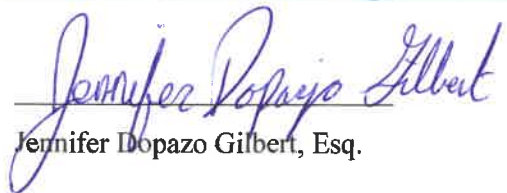

**Massachusetts Transportation Building, Transportation Board Room  
10 Park Plaza, Boston, MA 02116**

**AGENDA**

1. Public Comment
2. Review and approval of meeting minutes
3. Update on the Executive Director Hiring Process
4. Treasurer Update
  - a. Question on Whether Vote to Reallocate Funds in the FY' 2018 Budget
  - b. FY' 2019 Budget Process
  - c. Operational Infrastructure to Support Staff / Independent Finances
5. Correspondence
6. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
7. Adjournment

I certify that on this date, this Notice was Posted as “Massport Community Advisory Committee Meeting” at [www.massportcac.org](http://www.massportcac.org) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.Andrade@state.ma.us](mailto:Melissa.Andrade@state.ma.us)

3/12/18  
Date

Jennifer Dopazo Gilbert    
Jennifer Dopazo Gilbert, Esq.

Date Posted on Website: