



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

REVISED (Item 4) AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

JUNE 14, 2018 AT 3:00 P.M.


Massachusetts Transportation Building, 10 Park Plaza, Boston, MA 02116

REVISED (Item 4) AGENDA

1. Public Comment
2. Approval of the Minutes of the May 31, 2018 Meeting
3. Executive Director Search Update
4. Discussion and possible vote on Treasurer's motion to re-allocate funds in FY'18 budget
 - a. *Question of Voting to Recommend to the MCAC to Engage AAFCPA to provide accounting services for the MCAC*
5. Discussion and possible vote to approve FY'19 budget
6. Discussion and possible vote on the Memorandum of Understanding Agreement with Massport
7. Discussion and possible vote to extend an employment agreement for the Executive Director position
8. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
9. Adjournment

I certify that on this date, this Notice was Posted as “Massport Community Advisory Committee Meeting” at www.massport.com and emailed to: regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

6/11/18
Date


Jennifer Dopazo Gilbert, Esq.

Date Posted on Website: 6/11/18