



Agenda posted before 4:00 PM, April 20, 2023

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/87647750845>

April 27, 2023, 10:00 AM (Estimated duration: 1 hour and 30 minutes, expected ending at 11:30 AM)

Meeting Agenda

1. **Introductions**
2. **Public Comments**
3. **Update on State Fiscal Year (SFY) 2023 Operating Budget Through Quarter Three**, Silva Ayvazyan, Central Transportation Planning Staff (CTPS): Update on the status of the SFY 2023 revenue and expenses
4. **Update on the Projected Overhead Rate for the end of SFY 2023**, Silva Ayvazyan, CTPS: Update of the projected overhead rate through the end of SFY 2023
5. **Discussion: Operations Plan: Final edits to Executive Director Compensation and Evaluation**, Tegin Teich, Executive Director: Discussion to confirm final edits to the draft Executive Director Compensation and Evaluation worksheet, to be included in the Operations Plan (posted)
6. **Discussion: Operations Plan: Final edits to Communications Norms**, Tegin Teich, Executive Director: Discussion to confirm final edits to the draft Communications Norms document, to be included in the Operations Plan (posted)
7. **Discussion: Operations Plan: Agency Information Sharing**, Brian Kane, Chair: Discussion of the Agency Information Sharing worksheet, to be included in the Operations Plan (posted)
8. **Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
9. **Next Meeting:** May 4, 2023, at 9:00 AM

Civil Rights, nondiscrimination, and accessibility information is on page 2.

Posted materials are available via the MPO's meeting calendar webpage at ctps.org/calendar/month.

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Title VI Specialist, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116
civilrights@ctps.org

By Telephone:

857.702.3700 (voice)

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