



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday March 6, 2025 at 8:30 a.m.** The meeting will be held in the main conference room of MeVa Transit at 85 Railroad Avenue, Haverhill, MA.

Records pertaining to this and other Advisory Board Meetings are on file and can be obtained at the office of the Merrimack Valley Regional Transit Authority, 85 Railroad Avenue, Haverhill, MA 01835.

This notice posted to the MeVa website, www.mevatransit.com, on Friday February 21, 2025 at 12:00 noon.

AGENDA

1. Welcome & Introductions
2. Approval of Minutes of February 6, 2025 Meeting
3. Administrator's Report
 - a. State of Administration
 - b. State of Operations
 - c. State of Finance
 - d. State of Planning
 - e. State of Outreach
4. FY2024 Annual Audit
 - Andrew Shapiro, Chair MeVa Finance & Audit Committee
 - Board vote to accept audit required*
5. Update from MVPC
 - Patrick Reed
6. Confirm Next Meeting for May 1, 2025 (May Day!) at 8:30am
7. Executive Session pursuant to M.G.L. c. 30A, §21(a)(1) - to discuss complaints or charges brought against a public officer, employee, staff member or individual
 - Board vote to enter Executive Session required*
8. Adjournment from Executive Session
 - Board will not be returning to open session*