

Berkshire Regional Transit Authority  
Finance/Audit Committee

April 30, 2025

In Person

BRTA Boardroom, 2<sup>nd</sup> Floor, 1 Columbus Avenue, Pittsfield, MA

**Berkshire Regional Transit Authority Finance/Audit Committee Members present:**

Doug McNally, Windsor; Sandra Lamb, North Adams; and Brian O'Grady, Williamstown.

Also present: Robert Malnati and Sarah Vallieres, BRTA.

R. Malnati called the Finance/Audit Committee meeting to order at 10:00 AM.

**1. Approval of Minutes for April 24, 2025-VOTE**

The Finance Committee members reviewed the minutes of the April 24, 2025 meeting. S. Lamb made the motion to accept the minutes, was seconded by D. McNally, and was approved by all.

**2. Discussion Administrator Contract**

R. Malnati asked the Finance Committee to enter Executive Session for the purpose of conducting strategy sessions in preparation for negotiations with nonunion personnel. D. McNally made the motion to move to Executive Session, was seconded by B. O'Grady, and was approved by all.

The Finance Committee meeting went into Executive Session at 10:02 AM.

**3. Next Meeting May 14, 2025; 9:30 am**

**5. Adjournment**

D. McNally made a motion to adjourn the Finance Committee meeting, was seconded by B. O'Grady, and was approved by all. The BRTA Finance Committee meeting was adjourned at 10:59 AM.

**Meeting Materials**

- **BRTA Finance/Audit Committee Agenda**
- **BRTA Finance/Audit Committee Packet**

<b>Town</b>	<b>Minutes 4/24/25</b>	<b>Move to Executive Session</b>	<b>Adjournment</b>
<b>North Adams</b>	Yes	Yes	Yes
<b>Williamstown</b>	Yes	Yes	Yes
<b>Windsor</b>	Yes	Yes	Yes