

Berkshire Regional Transit Authority
Finance/Audit Committee

June 25, 2025

In Person

BRTA Boardroom, 2nd Floor, 1 Columbus Avenue, Pittsfield, MA

Berkshire Regional Transit Authority Finance/Audit Committee Members present:

Doug McNally, Windsor and Sandra Lamb, North Adams.

Also present: Robert Malnati and Sarah Vallieres, BRTA.

R. Malnati called the Finance/Audit Committee meeting to order at 10:32 AM.

1. Approval of Minutes for May 22, 2025-VOTE

The Finance Committee members reviewed the minutes of the May 22, 2025 meeting. S. Lamb made the motion to accept the Minutes, was seconded by D. McNally, and was approved by all.

2. Approval of Search Committee Members- VOTE

R. Malnati shared three candidates from the BRTA Advisory Board came forward to participate on the Search Committee: Doug McNally, Windsor; Mindi Morin, Lee; and Bill Elovirta, Becket. He asked the group about the involvement of him or other BRTA staff. It was decided that he and other BRTA staff would review resumes and provide written opinions for the resumes that would be provided to the Search Committee. This was found to be important as he knows the job and can identify the potential strengths and weaknesses in the candidates. All resumes will be provided to the Search Committee. It was also determined that R. Malnati would not be part of the interview process as the incumbent could be intimidating. BRTA staff and Bob will be available for consultation throughout the process as needed. R. Malnati will send the Search Committee orientation times the week of July 7.

D. McNally made the motion approving all three members of the Search Committee, S. Lamb seconded the motion and was approved by all.

3. Next Meeting

TBD- Fall 2025

R. Malnati asked the Finance Committee to enter Executive Session for the purpose of approving the minutes of the previous meeting. D. McNally made the motion, was seconded by S. Lamb, as was approved by all. The Finance Committee meeting adjourned at 10:42 AM.

Meeting Materials

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

Town	1) Minutes 5/22/25	2) Approval of Search Committee Members
North Adams	Abstained	Yes
Windsor	Yes	Yes