

Berkshire Regional Transit Authority
Finance/Audit Committee
Executive Session

June 25, 2025

In Person

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

Berkshire Regional Transit Authority Finance/Audit Committee Members present:

Sandra Lamb, North Adams and Doug McNally, Windsor.

Also present: Robert Malnati and Sarah Vallieres, BRTA.

R. Malnati asked the Finance Committee to enter Executive Session for the purpose of approving the Executive Session Minutes and will not return to the Finance Committee meeting. D. McNally made the motion to move to Executive Session, was seconded by S. Lamb, and was approved by all.

The Finance Committee meeting went into Executive Session at 10:42 AM.

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

R. Malnati passed out the Executive Session Agenda and Executive Session Minutes from 5/22/25.

D. McNally made the motion to approve the Executive Session Minutes for May 22, 2025. S. Lamb seconded the motion, and was unanimously approved.

2. **Discussion Administrator Contract**

R. Malnati shared the payroll adjustment approved at the BRTA Advisory Board meeting was processed through payroll and was received. This was in the FY25 budget. He thanked the group for their efforts.

R. Malnati agreed he would review resumes, make comments, and send a notice to the Search Committee dates for a meeting. D. McNally stated he didn't think the Search Committee meeting were subject to open meeting law and these meetings could be done virtually. R. Malnati agreed.

3. **Next Meeting**

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The Executive Session of the BRTA Finance Committee ended at 10:46 AM.

Meeting Material

Executive Session Agenda

Executive Session Minutes 5/22/25