

MBTA BOARD MEETING MINUTES
(revised 8/2007)

Date: January 12, 2011
Start time: 2:37 p.m.

Recorded by: Marga Genova

<i>The meeting takes place via e-mail.</i>	
Approval of Minutes	Minutes approved
OLD BUSINESS	
Topics Discussed	Comments/Decisions Made
NEW BUSINESS	
Financial Audit Review	<p>Discussion:</p> <ol style="list-style-type: none"> 1. The board member accepts the Management's Discussion and Analysis that will be included in the audit report. 2. The board member accepts the amended bylaws. 3. The board member accepts the financial review of 2008-2009. 4. The board member accepts the financial audit of 2009-2010. 5. The board member accepts the Required Correspondence letter dated 9/27/2010. <p>Decision:</p> <p>All board members formally approved and accepted all line items one through five.</p>
<i>The meeting was adjourned via e-mail on January 13, 2011 at 10:00 a.m.</i>	