

Massachusetts Port Authority
Remote Meeting of the Audit and Finance Committee and Special Meeting of the
Members of the Massachusetts Port Authority
To Be Held On June 6, 2023 at 1:45 P.M.

1. EY FY23 Annual Independent Audit Plan
2. Financial Policy Review and Approvals
3. FY24 Operating Budget and Business Plan
4. Internal Audit Update
5. Other Business - reserved for matters the Chair did not reasonably anticipate at the time of posting

This is a remote Committee Meeting,
for access to the meeting, email remoteaccess@massport.com