



MARTHA'S VINEYARD AIRPORT COMMISSION
Finance Subcommittee
Meeting Notice and Agenda
September 6 , 2019 at 3:30 PM
MVAC Chambers

- I. Call to order
- II. Minutes:
Approve the regular meeting minutes from August 2, 2019
Approve the special meeting minutes from August 22, 2019
- III. Review Financial Reports
 - a. June Income Statement
 - b. August Cash Flow
 - c. A/R Aging

County Treasurer
Controller
Controller
- IV. New Business
 - a. NOV 2018 FAN Rollover
 - b. FY20 CIP FAN
 - c. Contract – Annual IT Services
 - d. FY20 Budget Amendment
 - e. FY21 Proposed Budget
- V. Items not anticipated by Chair
- VI. Announce Next Meeting: October 4, 2019
- VII. Adjournment

This notice is posted in accordance with G.L. c. 30A, §20(c) & 940 CMR 29.03(3) and amendments thereto

Cindi Martin, CM
Airport Director
Executive Officer
Martha's Vineyard Airport Commission