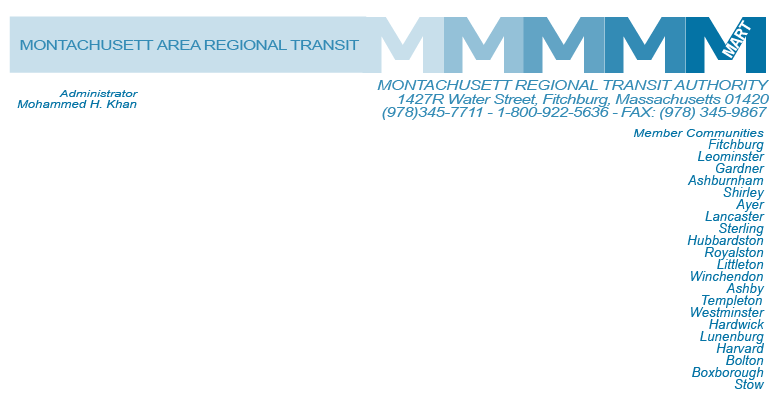
****

Posted 7.16.2014 at 1:45pm by JAD

MEETING OF THE MART Finance/Executive Compensation COmmittee

**MART Maintenance Facility**

**1427R Water Street**

**Fitchburg, MA 01420**

**Tuesday, July 22, 2014**

**11:00 A.M.**

### Agenda

* Approval of Outstanding minutes
* FY 2014 year-end status
* FY 2015 update
* Resignation of CFO Jeanette Wade effective July 14, 2014
* General Comments

Adjournment

**C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A,**

**Sections 18-25.**