

**FINANCE COMMITTEE MEETING
JUNE 9, 2020 9:00 AM**

**CONFERENCE CALL
Call-In Number: 443-409-5228
Conference ID Number: 316 654 767#**

AGENDA

NOTE: This is an Open Meeting being conducted via conference call. The public is welcomed to call in to listen to the proceedings; however, the public cannot disrupt the proceedings. *If you wish to comment on an agenda item please email your name, affiliation, and agenda item to cdickinson@mdta.state.md.us no later than 12:00 p.m. on Monday, June 8, 2020.* At the appropriate time during the meeting the Chairman will call you by name and you will have 2-minutes to comment on the agenda item you referenced in your email. Questions will not be answered during this time. We ask that all persons calling in be willing to state and spell your name so that it can be included in our meeting minutes.

OPEN SESSION

Call to Order

1. **Approval** – May 12, 2020 - Open Meeting Minutes Chairman von Paris 5 min.
2. **Approval** – FY 2021 Final Operating Budget – Approval of the final operating budget for FY 2021 Christina Thompson 10 min.
3. **Approval** – Draft FY 2021–2026 Consolidated Transportation Program – Includes project additions and changes Jeanne Marriott 10 min.
4. **Approval** – Financial Forecast – approval of the financial Forecast for submission to the legislature Chantelle Green 10 min.

Vote to Adjourn