

FINANCE COMMITTEE MEETING AGENDA
December 10, 2019 9:00 a.m.
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA

OPEN SESSION

Call to Order

1. **Approval** – Open Meeting Minutes from November 12, 2019 Chairman Basso 5 min.
2. **Approval** - Information Technology J01B0600011 – Kelly Harper 5 min.
VidSys Security System Maintenance
3. **Approval** – Investment Policy – Update to MDTA’s Allen Garman 5 min.
Investment policy which establishes guidelines
for the safeguarding and management of the
MDTA’s cash and investments
4. **Update** – Dynamics SL Migration – An update on the David Goldsborough 10 min.
overall approach to the migration of the MDTA’s
general ledger system
5. **Update** – Port Covington – An update on the status of the Russ Walto 30 min.
Port Covington project

Vote to Adjourn