

FINANCE COMMITTEE MEETING AGENDA
September 7, 2021 – 9:00 a.m.

This meeting will be livestreamed on the [MDTA Finance Committee Page](#)

NOTE: This is an Open Meeting being conducted via livestreaming. The public is welcomed to watch the meeting at the link listed above. *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 noon on Thursday, September 2, 2021. You **MUST** pre-register in order to comment.* Once you have pre-registered you will receive an email with all pertinent information.

OPEN SESSION

Call to Order

- | | | | |
|-----------------------------|---|--------------------|---------|
| 1. <u>Approval</u> – | Open Meeting Minutes from August 10, 2021 | Chairman von Paris | 5 min. |
| 2. <u>Approval</u> – | Contract Awards – J01B260001 -
VMware Maintenance and Support | Charles Markakis | 5 min. |
| 3. <u>Update</u> – | Budget Comparison - review of actual vs.
projected FY 2021 operating budget spending | Jeffrey Brown | 10 min. |
| 4. <u>Update</u> – | Budget Comparison - review of actual vs.
projected FY 2021 capital budget spending | Jeanne Marriott | 10 min. |
| 5. <u>Update</u> – | Quarterly Update on Traffic and Revenue –
Update on the actual performance of traffic and
revenue compared to the forecast through
June 30, 2021 | Cheryl Lewis-Orr | 10 min. |

Vote to Adjourn