FINANCE COMMITTEE MEETING AGENDA March 9, 2023 – 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 Wednesday, March 8, 2023. You MUST pre-register in order to comment. Once you have pre-registered you will receive an email with all pertinent information.

AGENDA

OPEN SESSION

Call to Order

1.	<u>Approval</u> –	February 9, 2023 - Open Meeting Minutes	Chairman von Paris	5 min.
2.	<u>Approval</u> –	Contract No. MT-00210626 – Scrap Rubber Removal	Paul Truntich	5 min.
3.	<u>Update</u> –	FY 2024 Department of Legislative Services Budget Analysis	Chantelle Green Jeffrey Brown	15 min.

Vote to Adjourn