FINANCE COMMITTEE MEETING AGENDA JULY 12, 2022 – 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 Monday, July 11, 2022. 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> – June 7, 2022 - Open Meeting Minutes Chairman von Paris 5 min.

2. <u>Approval</u> – Contract No. SV3105-0000 – CLEAR Major Corey McKenzie 5 min. Database Subscription

Vote to Adjourn