

FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA
AUGUST 8, 2024 – 9:00 a.m.

This meeting will be livestreamed on the [Finance and Administration Committee Meeting Archive | MDTA \(maryland.gov\)](#)

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 edickinson@mdta.state.md.us no later than noon on Wednesday, August 7, 2024. 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. **Approval** – July 11, 2024 - Open Meeting Minutes Chairman von Paris 5 min.
2. **Approval** – Contract No. J01P4600124 – APC Server Cooling Hardware David Goldsborough 5 min.
3. **Approval** – FSK Bridge Turnaround – temporary suspension of the collection of tolls Bruce Gartner 10 min.
Chantelle Green
4. **Approval** – Investment Committee Report – Quarterly update on the investment of MDTA’s funds Allen Garman 20 min.
5. **Approval** - Investment Policy – Annual Review of the MDTA’s Investment policy which establishes guidelines for the safeguarding and management of the MDTA’s cash and investments Allen Garman 5 min.

Vote to Adjourn