

FINANCE COMMITTEE MEETING AGENDA
OCTOBER 11, 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 Friday, October 7, 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

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| 1. | <u>Approval</u> – Open Meeting Minutes from September 6, 2022 | Chairman von Paris | 5 min. |
| 2. | <u>Update</u> – Update on the Canton Development Company | Deb Sharpless
John Magness, Canton | 15 min. |
| 3. | <u>Update</u> – FY 2022 Independent Auditor’s SOC 1 and SOC 2 Reports | Deb Sharpless
William Seymour, SB | 20 min. |
| 4. | <u>Update</u> – FY 2023 Cost-of-Living Adjustment | Jeffrey Brown | 5 min. |
| 5. | <u>Update</u> – FY 2021 Single Audit Report | Deb Sharpless | 5 min. |
| 6. | <u>Update</u> – Wages and Fringe Benefits Burden Rate | Jeffrey Brown
Christina Thompson | 10 min. |

Vote to Adjourn