

**FINANCE COMMITTEE MEETING AGENDA**  
**May 14, 2019 9:00 a.m.**  
**Point Breeze Headquarters Building**  
**Baltimore, Maryland**  
**AGENDA**

**OPEN SESSION**

Call to Order

- |    |  |                                    |         |
|----|--|------------------------------------|---------|
| 1. | <b><u>Approval</u></b> – April 9, 2019 - Open Meeting Minutes  | Chairman Basso                     | 5 min.  |
| 2. | <b><u>Update</u></b> – Investment Committee Report – Quarterly update on the investment of MDTA’s funds  | Allen Garman<br>David Calvert, PFM | 20 min. |
| 3. | <b><u>Update</u></b> – 3 <sup>rd</sup> Quarter Budget Comparison – Review of actual vs. projected spending for the FY 2019 operating budget                              | Chris Thompson                     | 10 min. |
| 4. | <b><u>Update</u></b> – 3 <sup>rd</sup> Quarter Budget Comparison – Review of actual vs. projected spending for the FY 2019 capital budget                                | Jeanne Marriott                    | 10 min. |
| 5. | <b><u>Update</u></b> – Quarterly Update on Traffic and Revenue – Update on the actual performance of traffic and revenue compared to the forecast through March 31, 2019 | Cheryl Lewis-Orr                   | 10 min. |

Vote to Adjourn