

**FINANCE COMMITTEE MEETING AGENDA**  
**March 6, 2018 9:00 a.m.**  
**Point Breeze Headquarters Building (teleconference)**  
**Baltimore, Maryland**  
**AGENDA**

**OPEN SESSION**

Call to Order

- |    |  |                 |        |
|----|--|-----------------|--------|
| 1. | <b><u>Approval</u></b> – February 6, 2018 - Open Meeting Minutes                   | Jack Basso      | 5 min  |
| 2. | <b><u>Update</u></b> – Investment Committee - Commercial Paper                     | Allen Garman    | 5 min  |
| 3. | <b><u>Update</u></b> – FY 2019 Department of Legislative Services Budget Analysis  | Chantelle Green | 10 min |
| 4. | <b><u>Update</u></b> – Third Generation Electronic Toll Collection System (Verbal) | Bob Jordan      | 5 min  |

Vote to Adjourn