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

OPEN SESSION

Call to Order

1. **Approval** – March 12, 2019 - Open Meeting Minutes
   Chairman Basso 5 min.

2. **Approval** – Board Resolution 19-XX – Authorizes the MDTA to enter into an agreement with the Build America Bureau for a TIFIA Loan of up to $250 million
   Allen Garman 5 min.

3. **Approval** – Board Resolution 19-XX – supersedes Board Resolution 19-01 by authorizing the issuance of up to $130 million in passenger facility charge revenue bonds and permits the use of a surety bond for the debt reserve fund (non-recourse debt)
   Allen Garman 5 min.
   Jim Walsh, MAA
   June Hornick, MDOT

4. **Update** – Municipal Advisory Services Contracts SV-3077 and SV-3078
   Allen Garman 5 min.

Vote to Adjourn