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 Jim Walsh, MAA June Hornick, MDOT	5 min.
4.	**Update**	– Municipal Advisory Services Contracts SV-3077 and SV-3078	Allen Garman	5 min.

Vote to Adjourn