

**FINANCE COMMITTEE MEETING AGENDA
JUNE 15, 2021 – 1:00 p.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 cthompson1@mdta.state.md.us no later than noon on Monday, June 14, 2021. 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

- | | | | |
|-----------------------------|---|--------------------|---------|
| 1. <u>Approval</u> – | May 11, 2021 - Open Meeting Minutes | Chairman von Paris | 5 min. |
| 2. <u>Approval</u> – | FY 2021 Budget Amendment #4 – Approval of a budget amendment to the operating budget | Christina Thompson | 5 min. |
| 3. <u>Approval</u> – | FY 2022 Final Operating Budget – Approval of the final operating budget for FY 2022 | Jeffrey Brown | 10 min. |
| 4. <u>Approval</u> – | Draft FY 2022–2027 Consolidated Transportation Program – Includes project additions and changes | Jeanne Marriott | 10 min. |
| 5. <u>Approval</u> – | Financial Forecast – approval of the financial forecast | Deb Sharpless | 10 min. |
| 6. <u>Update</u> – | Bi-annual Review of Revenue Sufficiency – review of revenues as required by the MDTA Board Operating Policy | Deb Sharpless | 5 min. |

Vote to Adjourn