OPEN SESSION

Call to Order

1. **Approval** – Open Meeting Minutes from May 15, 2018  
   Jack Basso  5 min

2. **Update** – Maryland Department of Transportation Loan  
   Chantelle Green  5 min

3. **Approval** – FY 2019 Final Operating Budget – Approval of the final operating budget for FY 2019  
   Christina Thompson  10 min

4. **Approval** – Draft FY 2019–2024 Consolidated Transportation Program – Includes project additions and changes  
   Melissa Williams, Jeanne Marriott  15 min

5. **Approval** – Financial Forecast – Approval of the financial forecast for submission to the legislature  
   Luther Dolcar  10 min

6. **Update** – Surety Policy Decision Rule  
   Allen Garman  5 min

7. **Update** – Retirement of Director of Debt Management  
   Chantelle Green  5 min

Vote to Adjourn