

FINANCE COMMITTEE MEETING AGENDA
June 19, 2018 9:00 a.m. (teleconference)
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA

OPEN SESSION

Call to Order

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|----|--------------------------|---|-------------------------------------|--------|
| 1. | <u>Approval</u> – | Open Meeting Minutes from May 15, 2018 | Jack Basso | 5 min |
| 2. | <u>Update</u> – | Maryland Department of Transportation Loan | Chantelle Green
Jaclyn Hartman | 5 min |
| 3. | <u>Approval</u> – | FY 2019 Final Operating Budget – Approval of the final operating budget for FY 2019 | Christina Thompson | 10 min |
| 4. | <u>Approval</u> – | Draft FY 2019–2024 Consolidated Transportation Program – Includes project additions and changes | Melissa Williams
Jeanne Marriott | 15 min |
| 5. | <u>Approval</u> – | Financial Forecast – Approval of the financial forecast for submission to the legislature | Luther Dolcar | 10 min |
| 6. | <u>Update</u> – | Surety Policy Decision Rule | Allen Garman | 5 min |
| 7. | <u>Update</u> – | Retirement of Director of Debt Management | Chantelle Green | 5 min |

Vote to Adjourn