

FINANCE COMMITTEE MEETING AGENDA
August 6, 2019 9:00 a.m.
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA

OPEN SESSION

Call to Order

1. **Approval** – Open Meeting Minutes from June 11, 2019 Chairman Basso 5 min.

2. **Update** – Financing Overview – Provide a comprehensive overview of the MDTA’s financing program, including structuring options, policies, legal constraints, and bond market considerations Allen Garman 180 min.
Dayna Taitt
Mitch Brigulio, Davenport
Joe Mason, Davenport
Milly Lee, PFM
David Miller, PFM
Mary Francouer, PFM

3. **Approval** – Debt Policy – Annual review of the MDTA’s Debt Policy that establishes guidelines for the financing program Allen Garman 5 min.
Dayna Taitt

Vote to Adjourn