

**FINANCE COMMITTEE MEETING AGENDA**  
**September 11, 2018 9:00 a.m.**  
**Point Breeze Headquarters Building**  
**Baltimore, Maryland**  
**AGENDA**

**OPEN SESSION**

Call to Order

- |    |                          |  |                 |         |
|----|--------------------------|--|-----------------|---------|
| 1. | <b><u>Approval</u></b> – | Open Meeting Minutes from August 7, 2018                         | Chairman Basso  | 5 min.  |
| 2. | <b><u>Update</u></b> –   | Review of actual vs. projected FY 2018 operating budget spending | Chris Thompson  | 10 min. |
| 3. | <b><u>Update</u></b> –   | Review of actual vs. projected FY 2018 capital budget spending   | Jeanne Marriott | 10 min. |
| 4. | <b><u>Update</u></b> –   | Division of Planning and Program Development CTP tour/program    | Tim Wendt       | 10 min. |
| 5. | <b><u>Update</u></b> –   | Former Maryland House Travel Plaza Mural scene panels            | David K. Greene | 10 min. |

Vote to Adjourn