FINANCE COMMITTEE MEETING AGENDA
October 8, 2019 9:00 a.m.
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA

OPEN SESSION

Call to Order

1. **Approval** – Open Meeting Minutes from September 10, 2019
   Chairman Basso
   5 min.

2. **Update** – Financial Statements - Overview of Canton Development Company’s consolidated financial statements for the year ended December 31, 2018
   Chantelle Green
   John Magness, Canton
   Melissa Odell, Canton
   15 min.

   Chantelle Green
   William Seymour, SB
   Tiana Wynn, SB
   20 min.

4. **Update** – Credit Rating Agency Reports – A review of the MDTA’s 2019 surveillance ratings
   Allen Garman
   5 min.

5. **Update** – Insurance Overview – a review of the MDTA’s insurance policies, requirements, risk and mitigation strategies, and damage recovery program
   Chantelle Green
   Lynn Fry
   Allen Garman
   Jeff Davis
   20 min.

Vote to Adjourn