FINANCE COMMITTEE MEETING AGENDA OCTOBER 12, 2021 – 9:00 a.m.

This meeting will be livestreamed on the MDTA Finance Committee Page

NOTE: This is an Open Meeting being conducted via livestreaming. The public is welcomed to watch the meeting at the link listed above. *If you wish to comment on an agenda item please email your name, affiliation, and agenda item to cdickinson@mdta.state.md.us no later than close of business on Thursday, October 7, 2020. You* <u>MUST</u> *pre-register in order to comment.* Once you have pre-registered you will receive an email with all pertinent information.

AGENDA

OPEN SESSION

Call to Order

1.	<u>Approval</u> –	Open Meeting Minutes from September 7, 2021	Chairman von Paris	5 min.
2.	<u>Update</u> –	Financial Statements - Overview of Canton Development Company's consolidated financial statements for the year ended December 31, 2020	Deb Sharpless John Magness, Canton David Bordner, Canton	15 min.
3.	<u>Update</u> –	FY 2021 Independent Auditor's SOC 1 Report	Deb Sharpless William Seymour, SB	15 min.

Vote to Adjourn