

FINANCE COMMITTEE MEETING AGENDA
December 7, 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 noon on Monday, December 6, 2021. You **MUST** 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. **Approval** – Open Meeting Minutes from November 9, 2021 Chairman von Paris 5 min.
2. **Update** – Independent Auditors’ Report on the FY 2021 Deb Sharpless 15 min.
Financial Statements Sean Walker, CLA
Jatana Coleman, CLA
3. **Update** – TIFIA Loan – Update on the status of the TIFIA Allen Garman 15 min.
loan
4. **Approval** – Board Resolution No. 21-06 – Amends Board – Allen Garman 5 min.
Resolution No. 21-05 to Extend TIFIA Financing
Deadline for the Nice/Middleton Bridge Project

VOTE TO GO INTO CLOSED SESSION

5. To Receive Legal Advice and Discuss Pending Litigation Kim Millender, Esq. 10 min.
Related to a Contract Claim

VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn Meeting