

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

OPEN SESSION

Call to Order

1. **Approval** – Open Meeting Minutes from November 7, 2018 Chairman Basso 5 min.
2. **Approval** – Investment Policy – Update to MDTA’s Investment policy which establishes guidelines for the safeguarding and management of the MDTA’s cash and investments Allen Garman 5 min.
3. **Update** – 3G Update - Verbal Deb Sharpless 10 min.
4. **Update** – Retirement of Deputy Director of Finance Deb Sharpless 5 min.

Vote to Adjourn