

FINANCE COMMITTEE MEETING AGENDA
April 10, 2018 9:00 a.m. (teleconference)
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA

OPEN SESSION

Call to Order

- | | | | | |
|----|--------------------------|---|-----------------|--------|
| 1. | <u>Approval</u> – | Open Meeting Minutes from March 6, 2018 | Jack Basso | 5 min |
| 2. | <u>Approval</u> – | 2008 Toll Revenue Bond Cash Defeasance | Deb Sharpless | 5 min |
| 3. | <u>Update</u> – | Social Economic Programs and the Procurement Review Group | Meshelle Howard | 15 min |

Vote to Adjourn