

FINANCE COMMITTEE MEETING AGENDA

July 14, 2020 9:00 a.m.

CONFERENCE CALL

Call-In Number: 443-409-5228

Conference ID Number: 585 906 540#

AGENDA

NOTE: This is an Open Meeting being conducted via conference call. The public is welcomed to call in to listen to the proceedings; however, the public cannot disrupt the proceedings. *If you wish to comment on an agenda item please email your name, affiliation, and agenda item to cgreen2@mdta.state.md.us no later than 12:00 p.m. on Monday, July 13, 2020.* At the appropriate time during the meeting the Chairman will call you by name and you will have 2-minutes to comment on the agenda item you referenced in your email. Questions will not be answered during this time. We ask that all persons calling in be willing to state and spell your name so that it can be included in our meeting minutes.

OPEN SESSION

Call to Order

1. **Approval** – Open Meeting Minutes from June 9, 2020 Chairman von Paris 5 min.
2. **Approval** – Contract No. J01B06000037 – CTI Software & Integration Kelly Harper 5 min.
3. **Approval** – Contract No. MT-3124-0000 - Janitorial Services at BHT/FMT Carroll Hicks 5 min.
4. **Update** – Collective Bargaining Agreement – Update regarding an amendment to the MOU reached with the FOP 34 Percy Dangerfield
Tonya Dorsey 10 min.

Vote to Adjourn