



BOARD MEETING
2310 BROENING HWY, BALTIMORE MD 21224
MARCH 28, 2019 9:00 AM

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of February 28, 2019</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Board Resolution 19-02</u> – Authorizes the issuance of up to \$85 million of special obligation revenue bonds, subject subject to certain requirements | Allen Garman | 5 min. |
| 3. <u>Update</u> – <u>GARVEE Refunding</u> – Results of the Series 2008 Bonds refunding authorized by Board Resolution 18-02 | Deb Sharpless | 5 min. |
| 4. <u>Update</u> – <u>Customer Service Improvements</u> | Darol Smith | 10 min |
| 5. <u>Update</u> – <u>Audit Committee</u> – Verbal | Member von Paris | 5 min. |
| 6. <u>Update</u> – <u>Legislative Session</u> | Michele Gross
Chantelle Green | 20 min. |
| 7. <u>Update</u> – <u>Executive Directors Report</u> - Verbal | Kevin Reigrut | 10 min. |

Vote to Adjourn Meeting