



**BOARD MEETING
June 28, 2018 9:00 AM**

**Maryland State Police Building
15 Turnpike Drive
Perryville, MD 21903**

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

- | | | |
|---|-------------------------------------|---------|
| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of May 21, 2018</u> | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for four Retired Employees | Kevin Reigrut | 10 min. |
| 3. <u>Update</u> – Maryland Department of Transportation Loan | Chantelle Green
Jaclyn Hartman | 10 min. |
| 4. <u>Approval</u> – <u>Fiscal Year (FY) 2019 Final Operating Budget</u> – Approval of the final Operating budget for Fiscal Year (FY) 2019 | Christina Thompson | 5 min. |
| 5. <u>Approval</u> – <u>Draft Fiscal Year (FY) 2019 – FY 2024 Consolidated Transportation Program</u> – Includes project additions and changes | Melissa Williams
Jeanne Marriott | 5 min. |
| 6. <u>Approval</u> – <u>Financial Forecast</u> – Approval of the financial forecast for submission to the legislature | Luther Dolcar | 5 min |
| 7. <u>Update</u> - <u>Audit Committee Meeting</u> - Verbal | Member von Paris | 5 min. |
| 8. <u>Update</u> – <u>Executive Directors Report</u> - Verbal <ul style="list-style-type: none">• Employee Recognition | Kevin Reigrut | 5 min. |

Vote to Adjourn Meeting