



**BOARD MEETING**  
**September 27, 2018 9:00 AM**  
**2310 Broening Hwy, Baltimore MD 21224**

**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of August 30, 2018 Chairman 5 min.
2. **Resolutions** – Years of Service Recognition for Retired Employees Kevin Reigrut 10 min.
3. **Update** – Review of Actual vs. projected FY 2018 Operating Budget Chris Thompson 5 min.
4. **Update** – Review of Actual vs. Projected FY 2018 Capital Budget Spending Jeanne Marriott 5 min.
5. **Update** – Former Maryland House Travel Plaza Mural Scene Panels David Greene 5 min
6. **Update** – Port Covington – Verbal Melissa Williams 5 min.
7. **Update** – Audit Committee Meeting - Verbal Member von Paris 5 min.
8. **Update** – Executive Directors Report - Verbal Kevin Reigrut 5 min.

Vote to Adjourn Meeting