



Maryland
Transportation
Authority

BOARD MEETING
October 25, 2018 9:00 AM
2310 Broening Hwy, Baltimore MD 21224

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of September 27, 2018</u> | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for four retired employees | Kevin Reigrut | 15 min. |
| 3. <u>Approval</u> – <u>Resolution 18-02 GARVEE Refunding</u> – Authorizes the refunding of the GARVEE 2008 Bonds (conduit debt) | Allen Garman | 5 min. |
| 4. <u>Update</u> – <u>Independent Auditor’s Report for the Fiscal Year 2018 Financial Statements Audit and SOC 1 Report</u> | Luther Dolcar
William Seymour, SB
Tiana Wynn, SB | 15 min. |
| 5. <u>Update</u> – <u>Credit Agency Reports</u> – A review of the MDTA’s 2018 surveillance ratings | Allen Garman | 10 min. |
| 6. <u>Update</u> – <u>Executive Directors Report</u> - Verbal | Kevin Reigrut | 5 min. |

Vote to Adjourn Meeting