OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of September 27, 2018  
   Chairman  5 min.

2. **Resolutions** – Years of Service Recognition – Recognition for four retired employees  
   Kevin Reigrut  15 min.

3. **Approval** – Resolution 18-02 GARVEE Refunding – Authorizes the refunding of the GARVEE 2008 Bonds (conduit debt)  
   Allen Garman  5 min.

4. **Update** – Independent Auditor’s Report for the Fiscal Year 2018  
   Financial Statements Audit and SOC 1 Report  
   Luther Dolcar  15 min.  
   William Seymour, SB  
   Tiana Wynn, SB

5. **Update** – Credit Agency Reports – A review of the MDTA’s 2018 surveillance ratings  
   Allen Garman  10 min.

6. **Update** – Executive Directors Report - Verbal  
   Kevin Reigrut  5 min.

Vote to Adjourn Meeting