

**FINANCE COMMITTEE MEETING AGENDA**  
**December 8, 2022 – 9:00 a.m.**

**This meeting will be livestreamed on the [MDTA Finance Committee Page](#)**

**NOTE:** This is an Open Meeting being conducted via livestreaming. The public is welcomed to watch the meeting at the link listed above. *If you wish to comment on an agenda item please email your name, affiliation, and agenda item to [cdickinson@mdta.state.md.us](mailto:cdickinson@mdta.state.md.us) no later than noon on Wednesday, December 7, 2022. You MUST pre-register in order to comment.* Once you have pre-registered you will receive an email with all pertinent information.

**AGENDA**

**OPEN SESSION**

Call to Order

- |                             |  |                    |        |
|-----------------------------|--|--------------------|--------|
| 1. <b><u>Approval</u></b> – | Open Meeting Minutes from November 10, 2022  | Chairman von Paris | 5 min. |
| 2. <b><u>Approval</u></b> – | Contract No. MR-3035-0000 – On Call<br>Upgrade and Replace Metal Traffic Barriers<br>and Attenuators | Sushmita Mitra     | 5 min. |
| 3. <b><u>Approval</u></b> – | Contract No. SV-3104-0000 – Internal Auditing<br>Services RFP  | Paul Trentalance   | 5 min. |

Vote to Adjourn Meeting