

FINANCE COMMITTEE MEETING AGENDA
March 10, 2020 9:00 a.m.
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA

OPEN SESSION

Call to Order

1. **Approval** – February 11, 2020 - Open and Meeting Minutes Chairman von Paris 5 min.
2. **Approval** – FY 2020 Amended Operating Budget – Approval of a budget amendment to the operating budget Chris Thompson 5 min.
3. **Update** – FY 2021 Department of Legislative Services Budget Analysis Chantelle Green 15 min.
4. **Update** – Update on Non-recourse Financings – Annual update on outstanding non-recourse debt financings issued by the MDTA Dayna Taitt 10 min.
5. **Update** – Update on TIFIA Loan – An update on the status of the TIFIA loan for the Nice/Middleton Bridge Replacement Allen Garman 10 min.
6. **Update** – Update on the MDTA’s Travel Plazas – Annual update on the operations and maintenance of the travel plazas Vicky Dobbins 10 min.

Vote to Adjourn