FINANCE COMMITTEE MEETING AGENDA March 12, 2019 9:00 a.m. Point Breeze Headquarters Building (teleconference) Baltimore, Maryland AGENDA

OPEN SESSION

Call to Order

1. <u>Approval</u> –	February 12, 2019 - Open Meeting Minutes	Chairman Basso	5 min.
2. <u>Approval</u> –	Board Resolution 19-02 – Authorizes the Issuance of up to \$85 million of special obligation revenue bonds, subject to certain requirements	Allen Garman	5 min.
3. <u>Update</u> –	FY 2020 Department of Legislative Services Budget Analysis	Chantelle Green	15 min.

Vote to Adjourn