

**CAPITAL COMMITTEE MONTHLY MEETING  
MAY 4, 2017  
Point Breeze Headquarters Building  
2310 Broening Highway  
Baltimore, Maryland 21224**

**OPEN SESSION – 9:00 A.M.**

Call Meeting to Order

1.     **Approval** – Open Session Meeting Minutes of April 6, 2017                     Chairman                     2 min
  
2.     **VOTE TO GO INTO CLOSED SESSION**
  - Discuss pending litigation involving SHA Contract No.  
          AT3765D60 - MD200, Intercounty Connector Contract D/E  
          Modified Design Build Project

**VOTE TO RETURN TO OPEN SESSION**

Vote to Adjourn Meeting