

FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA

August 13, 2026 – 9:00 a.m.

This meeting will be livestreamed on the [Finance and Administration Committee Meeting Archive | MDTA \(maryland.gov\)](#)

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 cgreen2@mdta.state.md.us no later than noon on Wednesday, August 12, 2026. 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. | <u>Approval</u> | July 16, 2026 - Open Session Meeting Minutes | Chairman von Paris | 5 min. |
| 2. | <u>Approval</u> | Investment Committee Report - Quarterly update on the investment of MDTA's funds | Clayton Viehweg
Kevin Cullity
Allen Garman | 20 min. |
| 3. | <u>Approval</u> | Investment Policy - Annual review of the MDTA's Investment Policy which establishes guidelines for the safeguarding and management of the MDTA's cash and investments | Clayton Viehweg | 10 min. |

CLOSED SESSION - Expected Time 9:35 a.m.

- | | | | | |
|----|--|---------------------------------------|-------------------|---------|
| 4. | | To Discuss Contract Negotiations | James Harkness | 15 min. |
| 5. | | To Consult about Potential Litigation | Richard Jaramillo | 15 min. |

Vote to Return to Open Session

Vote to Adjourn