

**FINANCE COMMITTEE MEETING AGENDA**  
**January 8, 2019 9:00 a.m.**  
**Point Breeze Headquarters Building**  
**Baltimore, Maryland**  
**AGENDA**

**OPEN SESSION**

Call to Order

- |                             |  |                                   |         |
|-----------------------------|--|-----------------------------------|---------|
| 1. <b><u>Approval</u></b> – | December 11, 2018 Open Meeting Minutes   | Chairman Basso                    | 5 min.  |
| 2. <b><u>Approval</u></b> – | Traffic Relief Plan Loan Agreement   | Deb Sharpless<br>Jaclyn Hartman   | 10 min. |
| 3. <b><u>Approval</u></b> – | Collective Bargaining Agreement – Approval of the collective bargaining agreement reached with the FOP 34 for FY 2020 and beyond | Percy Dangerfield<br>Tonya Morant | 10 min. |
| 4. <b><u>Update</u></b> –   | Update on Non-recourse Financings – Annual update on outstanding non-recourse debt financings issued by the MDTA                 | Allen Garman                      | 10 min. |

Vote to go into Closed Session

- |                             |                               |          |         |
|-----------------------------|-------------------------------|----------|---------|
| 1. <b><u>Approval</u></b> – | To discuss a personnel matter | Chairman | 15 min. |
|-----------------------------|-------------------------------|----------|---------|

Vote to return to Open Session

Vote to Adjourn