

**FINANCE COMMITTEE MEETING AGENDA  
JULY 13, 2023 – 9:00 a.m.**

**This meeting will be livestreamed on the [MDTA Finance Committee Page](#)**

**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 [cdickinson@mdta.state.md.us](mailto:cdickinson@mdta.state.md.us) no later than noon on Tuesday, July 11, 2023. 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. <b><u>Approval</u></b> – | June 8, 2023 - Open Meeting Minutes  | Chairman von Paris | 5 min. |
| 2. <b><u>Approval</u></b> – | Contract No. J01B3400036 – ELSAG License<br>Recognition System Maintenance | Sgt. Joseph Hoyer  | 5 min. |

Vote to Adjourn