

**FINANCE COMMITTEE MEETING AGENDA
OCTOBER 6, 2020 – 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 no later than close of business on Friday, October 2, 2020. 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. **Approval** – Open Meeting Minutes from September 8, 2020 Chairman von Paris 5 min.
2. **Approval** – Contract No. MT-3135-0000 – Security Systems Maintenance and Service Amanda McKenzie 5 min.
3. **Update** - Contract No. J01B0600010 – IVR Upgrade at the Bay Bridge David Dikes 5 min.
4. **Update** – Financial Statements - Overview of Canton Development Company’s consolidated financial statements for the year ended December 31, 2019 Deb Sharpless 15 min.
John Magness, Canton
David Bordner, Canton
5. **Update** – FY 2020 Independent Auditor’s SOC 1 Report Deb Sharpless 15 min.
William Seymour, SB
Rick Williams, SB

Vote to Adjourn