

FINANCE COMMITTEE MEETING AGENDA

March 8, 2022 – 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 noon on Monday, March 7, 2022. 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** – February 8, 2022 - Open Meeting Minutes Chairman von Paris 5 min.
2. **Approval** – Contract J01P2600123 – Laptops and Donna Singfield 5 min.
Extended Warranties for IT
3. **Update** – FY 2023 Department of Legislative Services Chantelle Green 15 min.
Budget Analysis Jeffrey Brown
4. **Update** – Update on the MDTA’s Travel Plazas – Simon Najjar 10 min.
Annual update on the operations and maintenance
of the travel plazas

Vote to Adjourn