

## FINANCE COMMITTEE MEETING AGENDA

April 12, 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](mailto:cdickinson@mdta.state.md.us) no later than noon on Monday, April 11, 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** – March 8, 2022 - Open Meeting Minutes Chairman von Paris 5 min.
  
2. **Approval** - Contract J01B1600006 – PRiSM Compliance Management Solution David Goldsborough 5 min.

##### Vote to Adjourn