

**FINANCE COMMITTEE MEETING AGENDA**  
**June 11, 2019 9:00 a.m.**  
**Point Breeze Headquarters Building**  
**Baltimore, Maryland**  
**AGENDA**

**OPEN SESSION**

Call to Order

1. **Approval** – May 14, 2019 - Open Meeting Minutes Chairman Basso 5 min.
2. **Approval** – FY 2020 Final Operating Budget – Approval of the final operating budget for FY 2020 Christina Thompson 10 min.
3. **Approval** – Draft FY 2020–2025 Consolidated Transportation Program – Includes project additions and changes Jeanne Marriott 15 min.
4. **Update** – Unofficial Financial Forecast – includes proposed FY 2020 Final Operating Budget and Draft FY 2020 – 2025 Consolidated Transportation Program Christina Thompson 10 min.
5. **Update** – Procurement Reform – overview of the revisions made to the State’s procurement process Donna DiCerbo 15 min.
6. **Update** – BWI Passenger Facility Charge Bonds and Series 2009A Revenue Bonds Refunding Sale Results - Verbal Allen Garman 5 min.

Vote to Adjourn