

**FINANCE COMMITTEE MEETING AGENDA**  
**October 8, 2019 9:00 a.m.**  
**Point Breeze Headquarters Building**  
**Baltimore, Maryland**  
**AGENDA**

**OPEN SESSION**

Call to Order

- |                             |   |  |         |
|-----------------------------|---|--|---------|
| 1. <b><u>Approval</u></b> – | Open Meeting Minutes from September 10, 2019  | Chairman Basso   | 5 min.  |
| 2. <b><u>Update</u></b> –   | Financial Statements - Overview of Canton Development Company’s consolidated financial statements for the year ended December 31, 2018    | Chantelle Green<br>John Magness, Canton<br>Melissa Odell, Canton | 15 min. |
| 3. <b><u>Update</u></b> –   | Independent Auditor’s Report for the FY 2019 Financial Statements Audit and SOC 1 Report  | Chantelle Green<br>William Seymour, SB<br>Tiana Wynn, SB         | 20 min. |
| 4. <b><u>Update</u></b> –   | Credit Rating Agency Reports – A review of the MDTA’s 2019 surveillance ratings   | Allen Garman   | 5 min.  |
| 5. <b><u>Update</u></b> –   | Insurance Overview – a review of the MDTA’s insurance policies, requirements, risk and mitigation strategies, and damage recovery program | Chantelle Green<br>Lynn Fry<br>Allen Garman<br>Jeff Davis        | 20 min. |

Vote to Adjourn