South Baltimore Gateway Partnership Finance Committee Meeting
Monday, February 10, 1:00 – 2:00 pm
City Garage Classroom (101 W. Dickman Street, Baltimore, MD 21230)

AGENDA

1. Approval of January 13, 2020 Finance Committee meeting minutes
2. Financial statements and reports – December 2019
3. FY20 projections and allocation of excess revenues
4. FY21 budget
5. Other updates and business
    a. Compensation strategy
    b. Payment fraud issue
    c. Money market account
    d. 401k plan annual compliance testing
6. Future meeting dates
    a. Monday, March 9, 2020, 1:00-2:00 pm @ Betamore
    b. Monday, April 13, 2020, 1:00-2:00 pm @ Betamore
    c. Monday, May 11, 2020, 1:00-2:00 pm @ Betamore
    d. Monday, June 8, 2020, 1:00-2:00 pm @ Betamore
    e. Monday, July 13, 2020, 1:00-2:00 pm @ Betamore
    f. Monday, August 10, 2020, 1:00-2:00 pm @ Betamore
    g. Monday, September 14, 2020, 1:00-2:00 pm @ Betamore
    h. Thursday, October 15, 2020, 1:00-2:00 pm @ Betamore
    i. Monday, November 9, 2020, 1:00-2:00 pm @ Betamore
    j. Monday, December 14, 2020, 1:00-2:00 pm @ Betamore

This meeting is open to the public, however, part or all of the meeting may be conducted in a closed session to discuss matters that the Open Meetings Act permits to be discussed in a closed session.