

**South Baltimore Gateway Partnership Finance Committee Meeting**  
**Monday, March 9, 1:00 – 2:00 pm**  
**Betamore at City Garage Classroom (101 W. Dickman Street, Suite 1000, Baltimore, MD 21230)**

**AGENDA**

1. Approval of February 10<sup>th</sup> and 14<sup>th</sup>, 2020 Finance Committee Meeting Minutes
2. Committee Quorum and Approvals
3. Financial Statements and Reports – January 2020
4. Compensation Strategy
5. FY21 Budget
6. Other Updates and Business
  - a. Payment Fraud Issue
  - b. FY20 Projections
7. Future meeting dates
  - a. Monday, April 13, 2020, 1:00-2:00 pm @ Betamore
  - b. Monday, May 11, 2020, 1:00-2:00 pm @ Betamore
  - c. Monday, June 8, 2020, 1:00-2:00 pm @ Betamore
  - d. Monday, July 13, 2020, 1:00-2:00 pm @ Betamore
  - e. Monday, August 10, 2020, 1:00-2:00 pm @ Betamore
  - f. Monday, September 14, 2020, 1:00-2:00 pm @ Betamore
  - g. Thursday, October 15, 2020, 1:00-2:00 pm @ Betamore
  - h. Monday, November 9, 2020, 1:00-2:00 pm @ Betamore
  - i. 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.