

South Baltimore Gateway Partnership Finance Committee Meeting
Monday, May 11, 2020, 1:00 – 2:00 pm
Zoom Screen-sharing Conference Call

AGENDA

1. Approval of April 13, 2020 Finance Committee Meeting Minutes
2. FY20 Audit
3. Compensation Strategy
4. Financial Statements and Reports – March 2020
5. Plan for Allocation of Cash on Hand and Updates on the FY20 and FY21 Budgets
6. Other Updates and Business
7. Future meeting dates
 - a. Monday, June 8, 2020, 1:00-2:00 pm via Zoom
 - b. Monday, July 13, 2020, 1:00-2:00 pm, TBD
 - c. Monday, August 10, 2020, 1:00-2:00 pm, TBD
 - d. Monday, September 14, 2020, 1:00-2:00 pm, TBD
 - e. Thursday, October 15, 2020, 1:00-2:00 pm, TBD
 - f. Monday, November 9, 2020, 1:00-2:00 pm, TBD
 - g. Monday, December 14, 2020, 1:00-2:00 pm, TBD

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.