## South Baltimore Gateway Partnership Finance Committee Meeting Tuesday, June 16, 2020, 1:00 – 2:00 pm Zoom Screen-sharing Conference Call

## **AGENDA**

- 1. Approval of May 11, 2020 Finance Committee Meeting Minutes
- 2. Compensation Strategy Closed Meeting Topic
- 3. Financial Statements and Reports April 2020
- 4. Spending Plan through December 2020
- 5. Other Updates and Business
- 6. Future Meeting Dates
  - a. Monday, July 13, 2020, 1:00-2:00 pm, TBD
  - b. Monday, August 10, 2020, 1:00-2:00 pm, TBD
  - c. Monday, September 14, 2020, 1:00-2:00 pm, TBD
  - d. Thursday, October 15, 2020, 1:00-2:00 pm, TBD
  - e. Monday, November 9, 2020, 1:00-2:00 pm, TBD
  - f. 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.