

**South Baltimore Gateway Partnership Finance Committee Meeting**  
**Monday, September 14, 2020, 1:00 – 2:00 pm**  
**Zoom Screen-sharing Conference Call**

**AGENDA**

1. Approval of August 10, 2020 Finance Committee Meeting Minutes
2. Financial Audit
  - a. Draft FY20 Audit Report (Chris Lehman, SB & Company)
  - b. FY21 Audit engagement
3. Financial Statements and Reports – July 2020
4. Financial Plan through June 30, 2021
5. Other Updates and Business
6. Compensation Strategy – Closed Meeting Topic
7. Future Meeting Dates
  - a. Thursday, October 15, 2020, 1:00-2:00 pm via Zoom
  - b. Monday, November 9, 2020, 1:00-2:00 pm via Zoom
  - c. Monday, December 14, 2020, 1:00-2:00 pm via Zoom

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.