

South Baltimore Gateway Partnership Finance Committee Meeting
Monday, March 14, 2022, 1:00 – 2:00 pm
Zoom Screen-sharing Conference Call

AGENDA

1. Approval of February 14, 2022 Finance Committee Meeting Minutes
2. Financial Statements and Reports – January 2022
3. Staffing Plan
4. Risk Management
5. Revised FY22 Financial Plan
6. Proposed FY23 Financial Plan
7. Grant Reimbursement Requirements and Proposed Changes
8. Other Updates and Business
9. Future Meeting Dates
 - a. Monday, April 11, 2022, 1:00-2:00 pm
 - b. Monday, May 9, 2022, 1:00-2:00 pm
 - c. Monday, June 13, 2022, 1:00-2:00 pm
 - d. Monday, July 11, 2022, 1:00-2:00 pm
 - e. Monday, August 8, 2022, 1:00-2:00 pm
 - f. Monday, September 12, 2022, 1:00-2:00 pm
 - g. Tuesday, October 11, 2022, 1:00-2:00 pm (due to Indigenous Peoples' Day holiday)
 - h. Monday, November 14, 2022, 1:00-2:00 pm
 - i. Monday, December 12, 2022, 1:00-2:00 pm

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.