

**South Baltimore Gateway Partnership Finance Committee Meeting**  
**Tuesday, April 12, 2022, 3:00 – 4:00 pm**  
**Zoom Screen-sharing Conference Call**

**AGENDA**

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