## South Baltimore Gateway Partnership Finance Committee Meeting Monday, May 9, 2022, 1:00 – 2:00 pm Zoom Screen-sharing Conference Call

## **AGENDA**

- 1. Approval of April 12, 2022 Finance Committee Meeting Minutes
- 2. FY22 Audit
- 3. Financial Statements and Reports March 2022
- 4. Line of Credit Renewal
- 5. Grant Reimbursement Requirements and Proposed Changes
- 6. Other Updates and Business
- 7. Future Meeting Dates
  - a. Monday, June 13, 2022, 1:00-2:00 pm
  - b. Monday, July 11, 2022, 1:00-2:00 pm
  - c. Monday, August 8, 2022, 1:00-2:00 pm
  - d. Monday, September 12, 2022, 1:00-2:00 pm
  - e. Tuesday, October 11, 2022, 1:00-2:00 pm (due to Indigenous Peoples' Day holiday)
  - f. Monday, November 14, 2022, 1:00-2:00 pm
  - g. 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.