

**South Baltimore Gateway Partnership Finance Committee Meeting**  
**Monday, February 13, 2023, 1:00 pm – 2:00 pm**  
**Virtual Meeting via Zoom**

**AGENDA**

1. Approval of November 14, 2022 Finance Committee Meeting Minutes
2. Financial Statements and Reports – December 2022
  - a. Investment performance
3. Update on RFP for Banking Relationship
4. Draft Proposed FY24 Financial Plan
5. Other Updates and Business
6. Future Meeting Dates
  - a. Thursday, March 9, 2023, 9:00-10:00 am
  - b. April and beyond 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.