South Baltimore Gateway Partnership Finance Committee Meeting Thursday, June 13, 2024, 9:00 – 10:00 am Virtual Meeting via Zoom

<u>Agenda</u>

- 1. Approval of May 9, 2024, Finance Committee Meeting Minutes
- 2. Financial Statements and Reports April 2024
- 3. FY24 Budget Revision/Rollover Plan
- 4. Other Updates and Business
 - a. ACH fraud
 - b. MBRI Endowment Fund
 - c. Insurance update
- 5. Future Meeting Dates
 - a. Thursday, July 11, 2024, 9:00-10:00 am
 - b. Thursday, August 8, 2024, 9:00-10:00 am
 - c. Thursday, September 12, 2024, 9:00-10:00 am
 - d. Thursday, October 10, 2024, 9:00-10:00 am
 - e. Thursday, November 14, 2024, 9:00-10:00 am
 - f. Thursday, December 12, 2024, 9:00-10:00 am

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.