

South Baltimore Gateway Partnership Finance Committee Meeting
Thursday, September 12, 2024, 9:00 – 10:00 am
Virtual Meeting via Zoom

Agenda

1. Approval of July 11, 2024, Finance Committee Meeting Minutes
2. Audit report presentation
3. Financial Statements and Reports – July 2024
 - a. Investment performance
4. Fundraising and development update
 - a. Donor-advised fund at BCF
 - b. Potential for future 501(c)3
5. Other Updates and Business
 - a. Calendar for upcoming year – meeting schedule and budget timeline
 - b. Update on ACH payment fraud
 - c. Update on signing authority changes
6. Future Meeting Dates
 - a. Thursday, October 10, 2024, 9:00-10:00 am
 - b. Thursday, November 14, 2024, 9:00-10:00 am
 - c. 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.