

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

Agenda

1. Approval of September 12, 2024, Finance Committee Meeting Minutes
2. Financial Statements and Reports – August 2024
3. Signing Authority Updates and Resolution
4. Bi-annual Review of Financial Policies
 - a. Payment Policies and Procedures
 - b. Investment Policy Guidelines
5. Donor Advised Fund at BCF
6. Update on ACH Payment Fraud
7. Other Updates and Business
8. Future Meeting Dates
 - a. Thursday, November 14, 2024, 9:00-10:00 am
 - b. 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.