South Baltimore Gateway Partnership Finance Committee Meeting Thursday, November 14, 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 September 2024
 - a. Investment performance
- 3. Bi-annual Review of Financial Policies
 - a. Payment Policies and Procedures
 - b. Investment Policy Guidelines
- 4. Other Updates and Business
- 5. Future Meeting Dates
 - a. Thursday, December 12, 2024, 9:00-10:00 am
 - b. Thursday, January 9, 2025, 9:00-10:00 am
 - c. Thursday, February 13, 2025, 9:00-10:00 am
 - d. Thursday, March 13, 2025, 9:00-10:00 am
 - e. Thursday, April 10, 2025, 9:00-10:00 am
 - f. Thursday, May 8, 2025, 9:00-10:00 am
 - g. Thursday, June 12, 2025, 9:00-10:00 am
 - h. Thursday, July 10, 2025, 9:00-10:00 am
 - i. Thursday, August 14, 2025, 9:00-10:00 am
 - j. Thursday, September 11, 2025, 9:00-10:00 am
 - k. Thursday, October 9, 2025, 9:00-10:00 am
 - I. Thursday, November 13, 2025, 9:00-10:00 am
 - m. Thursday, December 11, 2025, 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.