

BALTIMORE COUNTY REVENUE AUTHORITY
115 TOWSONTOWN BLVD.
DECEMBER 6, 2018 8:00 A.M.
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes October 25th, November 8th and November 27th Board Meetings
- 8:04 a.m. III. Old Business
A. 2018 Golf System Refinancing Update
- 8:10 a.m. V. New Business
A. 2019 Budget
- 9:15 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – October 25, 2018 Board of Directors Meeting
- Minutes – November 8, 2018 Board of Directors Meeting
- Minutes – November 27, 2018 Board of Directors Meeting 2019 Budget

Consistent with the guidelines and requirements of the Open Meeting Act, all or part of the meeting may be conducted in closed session for the purpose of considering personnel matters and the acquisition of real estate for a public purpose and matters relating directly thereto, and to consult with counsel to obtain legal advice, and to discuss a matter relating to negotiating strategy or the contents of a bid or proposal.

NEXT MEETING DATE – FEBRUARY 28, 2019