

BALTIMORE COUNTY REVENUE AUTHORITY
January 8, 2019 8:00 A.M.
SPECIAL BOARD MEETING
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. New Business
A. Golf System Refinancing
B. Ratification of Resolutions since 6/30/2018
- 8:30 a.m. III. Adjourn

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