



MONTGOMERY COUNTY REVENUE AUTHORITY

Board Meeting Minutes – Tuesday, May 22, 2018 9:00 a.m.

101 Monroe Street, Suite 410, Rockville, MD 20850

OPEN SESSION

Members Present:

Stephen H. Edwards, Chairman
David D. Freishtat, Member
Andrew W. Kleine, Member
Jonathan W. Powell, Member

Members Not Present:

Ramona Bell-Pearson, *Ex-officio* Member
Herbert L. Tyson, Secretary-Treasurer

MCRA Representatives Present:

Michael Boone, Chief Financial Officer
Gayle Jamison, Secretary to the Board
Keith Miller, Chief Executive Officer

Guests:

April 24, 2018 Minutes

A motion was made by Freishtat and seconded by Powell to approve the open session minutes of April 24, 2018. Carried.

MCRA FY2019 Operating Budget

The draft budget was posted as required. No comments have been received. The proposed annual operating budget for fiscal year 2019.

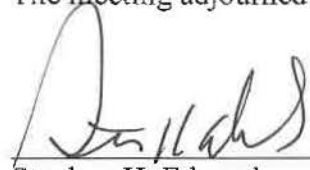
A motion was made by Freishtat and seconded by Powell to approve the publication of MCRA's Proposed FY 2019 Operating Budget. Carried.

Other Business

Next Meeting

The next Open Session meeting will be held on June 26, 2018.

The meeting adjourned at 8:38 a.m.



Stephen H. Edwards
Chairman