

MONTGOMERY COUNTY REVENUE AUTHORITY

Board Meeting Minutes – Tuesday, May 26, 2020 8:30 a.m. Zoom Video Call

OPEN SESSION

Members Present:

Members Not Present: Andrew W. Kleine, *Ex-officio* Member

Stephen H. Edwards, Chairman David D. Freishtat, Member Eric Goldberg, Member Jonathan W. Powell, 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 27, 2020 Open Session Minutes

A motion was made by Powell and seconded by Goldberg to approve the April 27, 2020 open session minutes. Carried.

MCRA FY21 Operating Budget

The draft fiscal year 2021 operating budget was posted as required. No comments were received.

Motion to approve FY2021 MCRA Operating Budget was made by Freishtat and seconded by Powell. Carried.

The meeting adjourned at 8:57 a.m.

Stephen H. Edwards Chairman