**HISTORIC ST. MARY’S CITY COMMISSION**

**COMMISSION MEETING**

**September 17, 2022**

Public Relations Building

18401 Rosecroft Road

St. Mary’s City, MD 20686

Commission Meeting

Saturday, September 17, 2022· 10:00am – 3:00pm

10:00 a.m. Board Meeting

1. Call to Order
2. Confirmation of Approval of March 19, 2022 Minutes
3. Introduction of Commissioners

1. Director’s Report
2. Committee Appointment Discussion
3. Finance & Administration
4. Governmental Relations
5. Research
6. Education and Marketing

1. Foundation Report

1. Working Groups Discussion
2. Action items
3. Approval of process to develop MOA with Foundation
4. Approval of development of MOA with Farming 4 Hunger
5. Approval of Audit Firm for Performance Audit
6. Closed Session
   1. Retiree Health benefit
   2. OTR

Upcoming Meeting Dates: September 17, 2022

March 25, 2023

September 9, 2023

March 16, 2024