



Montgomery County Economic Development Corporation
Finance & Audit Committee Meeting
January 16, 2025
11:00 am – 12:00 pm

Members of the public can click [here](#) to observe the meeting.

Agenda

- 11:00 am **1. Call to Order** Procedural
- 2. Approval of Minutes** Action
- a) Minutes from October 2, 2024, meeting
- 11:05 am **3. New Business**
- a) Review and Approval of Draft IRS Form 990.....Action
- b) Updates to Accounting Manual and Financial Management PoliciesDiscussion
- c) Reserve Balance.....Discussion
- d) FY27 Operating Budget Strategy.....Discussion
- e) Committee Calendar.....Information/Discussion
- f) Future Topics and Meeting Cadence.....Discussion
- 11:55 am **4. Old Business**
- a) Sandy Spring Bank Signature Cards
- 12:00 pm **5. Adjournment**