

Baltimore Metropolitan Council



Offices @ McHenry Row
1500 Whetstone Way, Suite 300
Baltimore, MD 21230-4767

Telephone: (410) 732-0500
Fax: (410) 732-8248

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**BALTIMORE METROPOLITAN COUNCIL (BMC)
BOARD OF DIRECTORS MEETING
Tuesday, October 28, 2014
2:30 – 4:00 p.m.
1500 Whetstone Way, Suite 300
Baltimore, MD 21230**

AGENDA

1. Call to Order by BMC Chair and Baltimore City Mayor, Stephanie Rawlings Blake.
 - ❖ Welcome to new Board members Senator William Ferguson and Delegate Stephen Lafferty.
2. Presentations
 - ❖ Presentation by BMC Vice Chair and Baltimore County Executive Kevin Kamenetz
 - Dedication of BMC Board Room in memory of Dunbar Brooks.
 - ❖ Presentation by Noel Chesser, EnerNOC Senior Account Manager and Consultant to BRCPC Energy Board. (Attachment A)
 - FY 2014 Energy Closeout
 - FY 2015 Energy Outlook – supply & pricing
 - ❖ Presentation by SB & Co. LLC. – Fiscal Year 2014 Financial Statements (Attachment B)
 - FY 2014 Close Out and Single Audit presented by Ms. Pamela Gray & Mr. Christopher Lehman
 - ❖ Presentation by Calvin Bowman, Chairman, Baltimore Urban Area Working Group (UAWG)
 - Quarterly Update – Urban Area Security Initiative (UASI)
3. Action Item – Larry Klimovitz, Executive Director
 - ❖ Selection of BMC Chair and Vice-Chair for Calendar Year 2015
Customarily, service as Chair and Vice-Chair to the BMC Board of Directors changes with each calendar year. It is the Executive Director's recommendation that the existing Chair and Vice-Chair exchange their current BMC roles, with County Executive Kamenetz serving as Chair and Mayor Rawlings Blake serving as Vice-Chair for Calendar year 2015. Nominations and a vote from Board members are requested.

4. Action Item – Approval of FY 2014 Financial Audit

- ❖ The Board is requested to formally accept and adopt the closeout statements and single audit reports for FY 2014.

5. Program Updates – Larry Klimovitz, Executive Director

- BMC Financial Condition as of September 30, 2014 (Attachment C)
- Future Calendar 2015 Meeting Dates:
 - Tuesday, January 27, 2015 BMC 2:30 – 4:00 p.m.
 - Tuesday, April 28, 2015 BMC 2:30 – 4:00 p.m., BRTB 4:30 – 5:30 p.m.
 - Tuesday, July 28, 2015 BMC 2:30 – 4:00 p.m.
 - Tuesday, October 27, 2015 BMC 2:30 – 4:00 p.m., BRTB 4:30 – 5:30 p.m.
- Selection of Baltimore Regional Cooperative Purchasing Committee (BRPC) Coordinator
- Opportunity Collaborative Update presented by Michael Kelly, General Counsel (Attachment D)

6. Closing Remarks by Chair or Board Members.

7. Adjournment.