



**BOARD OF DIRECTORS MEETING**  
**September 19, 2023 8:00 AM**  
**Mon Ami Gabi Bethesda**

- 8:00**      **Welcome** (*Marian Block*)
- 8:00**      **Approval of Minutes**
- 8:05 - 8:15**      **Marketing/Arts & Entertainment** (*Stephanie Coppula, Jane Fairweather*)
- 8:15 – 8:20**      **Maintenance** (*Jeff Oyer*)
- 8:20 – 8:30**      **Mobility** (*Kristen Blackmon*)
- 8:30 – 8:50**      **Financial Report**
- Financial Statements – August 31, 2023 (*Chris Smith, Jeff Oyer*)
  - FY23 Audit Review & Approval (*Chris Smith, Mylene Ortiz Luis*)
- 8:50 – 9:00**      **Executive Director Report** (*Jeff Burton*)
- 9:00 – 9:10**      **Chairman’s Report** (*Marian Block*)
- 9:10 - 9:15**      **Other Business**
- BTS Advisory Committee Member Approval
- 9:15**      **Adjourn**