

# HISTORIC ST. MARY'S CITY

A MUSEUM OF HISTORY & ARCHAEOLOGY AT  
MARYLAND'S FIRST CAPITAL

## HISTORIC ST. MARY'S CITY COMMISSION FINANCE & ADMINISTRATION COMMITTEE

March 21, 2019

10:30 a.m.

Administration Conference Room

### Agenda

- I. Budget Summary Hunter, Faden
  - a. Operating FY2020 and FY2021
  - b. Capital FY2020 Request Update
  - c. Capital FY2021 Request
  
- II. Facilities Status & Planning Kangas, Faden
  - a. Visitors Center
  - b. *Maryland Dove*
  - c. Dove Pier
  - d. Pavilion
  - e. Proposed Site Improvements
  
- III. Updates Faden
  - a. Update strategic plan for 2021-2025
  - b.

### F&A Committee Members

Fr. Bill George, Commission Chair  
Larry Leak, Commission, Vice Chair  
Michael Dougherty, Committee Chair  
John McAllister, HSMCF President  
Todd Morgan

### Staff

Regina Faden, Executive Director  
Doug Hunter, Finance Manager  
Porzia Purves, Recording Secretary  
Joe Kangas, Dir. of Facilities & Grounds

### Finance & Administration committee Meeting

Thu, Mar 21, 2019 10:30 AM - 11:30 AM EDT

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