

HISTORIC  
ST. MARY'S CITY

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

**HISTORIC ST. MARY'S CITY COMMISSION  
FINANCE & ADMINISTRATION COMMITTEE  
GOVERNMENTAL AFFAIRS COMMITTEE**

**Agenda**

**October 7, 2016**

**9:30 a.m.**

**Administration Conference Room**

- I. Budget Summary FY2016 and FY2017: Hunter/Faden
- II. Budget FY2018
  - a. Budget Target
  - b. Over the Target Requests
- III. Government Relations: Faden
- IV. Accreditation: Faden
  - a. Strategic Plan Update
  - b. Disaster Preparedness & Response Plan
  - c. Code of Ethics
  - d. Master Facilities Plan
- V. Facilities Status & Planning: Faden
  - a. Capital projects
  - b. Repair projects
  - c. Fiber Installation & Network Services
- VI. Development: Faden
  - a. Coordination with HSMC Foundation
  - b. *Maryland Dove*
  - c. Maryland Heritage Interpretive Center funding

**F&A Committee Members**

Fr. Bill George, Commission Chair  
Larry Leak, Commission, Vice Chair  
Sam Baldwin, HSMCF President  
Ernie Bell  
Howie Grube  
Jim Desmond  
Todd Morgan  
Michael Whitson

**Staff**

Regina Faden, Executive Director  
Doug Hunter, Finance Manager  
Porzia Purves, Recording Secretary

**Conference Call Information:**

**Please Dial: 712-432-1500**

**When prompted please dial Conference Code followed by the # sign: 902438 #**