



## **Maryland Commission on LGBTQIA+ Affairs**

Budget & Finance Committee Minutes  
March 27, 2024, 7:00pm - 8:00pm  
Zoom Meeting

### Members Present:

Debb Dunn, Committee Chair  
Anthony Fox  
Wendy Novak

### Members Not Present:

Stephen Martin  
Ex-Officio: Chair Lee Blinder

### Staff Present:

Jeremy Browning, Director

- I. Committee Chair Dunn called the meeting to order at 7:18pm and acknowledged housekeeping items and meeting guidelines.
- II. Roll call was conducted by Committee Chair Dunn.
- III. Approval of the Agenda: Commissioner Fox made a motion to approve the agenda and was seconded by Commissioner Novak. Motion carried with all in favor.
- IV. Approval of 1.30.2024 Minutes: Commissioner Fox made a motion to approve the agenda and was seconded by Commissioner Novak. Motion carried with all in favor.
- V. Updates: GOCI Finance Office: Director Browning informed the committee that the GOCI Finance Director had moved on to another role within state government.
- VI. Discussion: Policy and procedure development: The committee discussed roles and responsibilities of the Budget & Finance Committee with the key points noted:
  - A. Committee does not create or manage budget
  - B. Need to understand what functions the committee and create mission, goals, and objectives
  - C. Primary purpose of the the Budget & Finance committee is to identify funding needs and match with funding sources
  - D. Consensus that the committee should be renamed to the Development Committee to better reflect its purpose

- VII. Discussion: Potential funding sources for LGBTQIA+ Symposium: The committee discussed the scope of the event and potential funding sources.
- VIII. Meeting adjourned by Committee Chair Dunn at 8:04pm.

Minutes respectfully submitted by: Jeremy Browning