

RESILIENCE AUTHORITY

Annapolis and Anne Arundel County

The Resilience Authority of Annapolis and Anne Arundel County

June 29th, 2026 | Board of Directors Annual Meeting

DATE: June 25, 2026
TO: Board of Directors and Advisory Committee Members
FROM: Matthew Fleming, Executive Director
RE: Board of Directors Special Meeting Packet

The 4th Quarter Meeting of the Resilience Authority of Annapolis and Anne Arundel County Board of Directors will take place on **June 29th from 5:15 p.m. to 6:00 p.m. virtually**. Meeting link and call-in information are provided within the agenda materials.

Attached is a meeting agenda. If you have any questions, please do not hesitate to contact me at 443.370.6951 or by email at matthew.fleming@aacounty.org.

RESILIENCE AUTHORITY

Annapolis and Anne Arundel County

Annapolis and Anne Arundel County Resilience Authority

Board of Directors Quarterly Meeting

Monday, June 29th from 5:15 to 6 pm

Google Meet joining info

Video call link: <https://meet.google.com/eym-xrou-bye>

Or dial: (US) +1 631-522-4749 PIN: 477 448 330#

A portion of this meeting may be closed to the public in accordance with the Open Meetings Act procedures

5:15 PM

CHAIR'S AND DIRECTOR'S CORNER: The Board will consider approval of prior meeting minutes and may take action on governance and administrative matters, including proposed amendments to bylaws, policies, and other items requiring Board consideration or approval. This portion of the meeting will also provide the Executive Director an opportunity to report back to the Board on follow-up items, implementation activities, and actions taken since the previous meeting.

Presenters:

- Veronique Bugnion, Board of Director, Chair
- Matt Fleming, Resilience Authority, Executive Director

Discussion Topics:

- Approval of March Meeting Minutes ~ Veronique Bugnion
- Legislative Update (Requirements for Membership of the Resilience Authority)

Materials:

- [BOD Meeting Minutes March 2026](#)
- [Bill 30-26](#)

5:30 PM

TREASURER'S REPORT: This is time set aside at every meeting to hear directly from the Board

Treasurer and the Director of Operations on the current financial state of the organization.
Discussion of the internal controls and financial accountability of the Resilience Authority.

Discussion Topics:

- June 2026 Financial Statements and Financial Position ~ Kristina Alexander
- Review and Approve FY26 RA Budget Amendments ~ Kristina Alexander
- Review and Approve FY27 RA Budget and Allocations ~ Kristina Alexander

Materials

- [Draft RA Budget FY26 & FY27 Operating Budget \(Prepared for Approval\)](#)
- [Draft RA Budget FY26 & FY27 Capital Budget \(Prepared for Approval\)](#)
- [03.31.2026 Balance Sheet](#)
- [03.31.2026 Statement of Revenues, Expenditures and Changes in Fund Balance](#)

5:50 PM **Public Comment:** Opportunity for public comment.

6:00 PM **Meeting Concludes**
Next Meeting | September 30th, 2026

The Resilience Authority meeting agendas are developed to address issues challenging the region. Topics selected are influenced by availability of science, community interest, timing and opportunity. We welcome your input on posted agendas or as topics for upcoming meetings. If your suggestion is relevant to a posted agenda topic, please submit your comment in writing one week prior to the meeting. To submit your comment, please email matthew.fleming@aacounty.org