



TO: Finance Committee
Jennifer M. Liptak
Representative Austin A. Davis

FROM: Ann M. Ogoreuc, Chair

DATE: February 18, 2020

SUBJECT: Finance Committee Meeting – February 20, 2020

The next meeting of the Finance Committee is scheduled for Thursday, February 20, 2020. The meeting will be held in the Fifth Floor Board Room at Port Authority offices immediately following the 8:30 a.m. Planning and Stakeholder Relations Committee meeting. The preliminary agenda is as follows:

1. Approval of Minutes of the January 17, 2020 Finance Committee Meeting
2. Proposed Resolutions:
 - a. Authorization to Extend and Amend Agreement with Cowden Associates, Inc., to Provide Pension Plan Actuarial Services (Pete Schenk)
 - b. Authorization to Extend and Amend Agreement with Maher Duessel, to Provide Financial Audit and Pension Plan Audit Services (Pete Schenk)
 - c. Authorization for Issuance of Port Authority of Allegheny County Special Transportation Revenue Bonds, Refunding Series of 2020 (Pete Schenk)
 - d. Authorization to Engage Underwriting Group for 2020 Bonds (Pete Schenk)
3. Financial Statements and Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members