



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

FROM: Ann M. Ogoreuc, Chair

DATE: May 18, 2020

SUBJECT: Finance Committee Meeting – May 21, 2020

The next meeting of the Finance Committee is scheduled for Thursday, May 21, 2020, and is being held virtually via WebEx and conference call-in, 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 April 16, 2020 Finance Committee Meeting
2. Preliminary FY 2021 Operating and Capital Budgets Presentation (Pete Schenk)
3. April 2020 Financial Statements and Cash Flow (Pete Schenk)
4. Adjourn

cc: Other Port Authority Board Members