



TO: Performance Oversight Committee
Representative Austin Davis
Jen Liptak

FROM: Michelle Zmijanac, Committee Chair

DATE: September 16, 2019

SUBJECT: Performance Oversight Committee – September 19, 2019

The next meeting of the Performance Oversight Committee is scheduled for Thursday, September 19, 2019 at 9:00 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

1. Approval of Minutes of the July 18, 2019 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Extend and Amend Agreements for Financial Advisory Services (Pete Schenk)
 - c. Authorization to Extend and Amend Agreements for Medical and Vocational Case Management Services (Mike Cetra)
3. Audit of the FY 2019 Physical Inventory (Maria Nickerson)
4. Financial Statements (Pete Schenk)
5. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members