



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

FROM: Ann M. Ogoreuc, Chair

DATE: January 13, 2020

SUBJECT: Finance Committee Meeting – January 17, 2020

The next meeting of the Finance Committee is scheduled for Friday, January 17, 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 November 14, 2019 Finance Committee Meeting
2. Introduction to Sources of Port Authority Grant Funding
3. Proposed Resolution:
 - a. Authorization to Apply for and Enter into Agreements for CY 2020 Operating and Capital Grant Funds (Pete Schenk)
4. Financial Statements and Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members