



TO: Performance Oversight Committee  
Representative Austin Davis  
Jen Liptak

FROM: Michelle Zmijanac, Committee Chair

DATE: July 15, 2019

SUBJECT: Performance Oversight Committee – July 18, 2019

The next meeting of the Performance Oversight Committee is scheduled for Thursday, July 18, 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 June 20, 2019 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
  - a. Awarding of Bids (Tony Trona)
  - b. Authorization to Extend and Amend Agreement for Property and Casualty Risk Management Services (Mike Cetra)
  - c. Authorization to Adopt Collective Bargaining Agreement with Port Authority Transit Police Association Covering Sergeants and Lieutenants (Mike Cetra)
3. Financial Statements (Pete Schenk)
4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members