



TO: Financial Audit Committee
John L. Tague, Jr.
Jessica Walls-Lavelle

FROM: Senator Jim Brewster, Chair

DATE: November 8, 2019

SUBJECT: Financial Audit Committee Meeting

The annual meeting of the Financial Audit Committee is scheduled for Wednesday, November 13, 2019 at 9:30 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Presentation of FY 2019 Audit Report (Maher Duessel)
2. Proposed Resolution:
 - a. Authorization to Accept FY 2019 Independent Auditor's Report (Pete Schenk)

cc: Other Port Authority Board Members