



TO: Performance Oversight Committee  
Representative Austin Davis  
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: May 18, 2020

SUBJECT: Performance Oversight Committee – May 21, 2020

The next meeting of the Performance Oversight Committee is scheduled for Thursday, May 21, 2020, being held virtually via WebEx and conference call-in, immediately following the 9:00 a.m. Finance Committee meeting. The preliminary agenda is as follows:

1. Approval of Minutes of the April 16, 2020 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
  - a. Awarding of Bids (Tony Trona)
  - b. Authorization to Establish Fourth Year Budget with Transdev Services, Inc. (David Huffaker)
  - c. Authorization to Adopt the Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 29 (Mike Cetra)
  - d. Authorization to Adopt and Implement FY 2021-22 Internal Audit Work Plan (Mike Cetra)
3. Adjourn

cc: Other Port Authority Board Members