



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

FROM: Ann M. Ogoreuc, Chair

DATE: April 12, 2021

SUBJECT: Finance Committee Meeting – April 15, 2021

The next meeting of the Finance Committee is scheduled for Thursday, April 15, 2021, being held virtually and conference call-in, starting at 9:00 a.m. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the March 18, 2021 Finance Committee Meeting
3. Proposed Resolutions:
 - a. Authorization to Enter into a Grant Agreement with the Redevelopment Authority of Allegheny County, as Agent for the County of Allegheny, for Community Infrastructure and Tourism Fund Program Funding (David Huffaker)
4. Financial Statements:
 - a. Review of March 2021 Financial Statements
5. Adjourn

cc: Other Port Authority Board Members