



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

FROM: Ann M. Ogoreuc, Chair

DATE: June 15, 2021

SUBJECT: Finance Committee Meeting – June 17, 2021

The next in-person meeting of the Finance Committee is scheduled for Thursday, June 17, 2021, also available virtually and conference call-in, beginning immediately after the 8:30 a.m. Planning and Stakeholder Relations Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the May 20, 2021 Finance Committee Meeting
3. Proposed Resolution:
 - a. Authorization to Approve Title VI Analysis for Planned FY 2022 Fare Structure Changes (Peter Schenk)
 - b. Authorization to Adopt and Implement FY 2022 Fare Structure Changes (Peter Schenk)
 - c. Authorization to Appoint Successor Trustee for the Consolidated Pension Plan (Peter Schenk)
 - d. Authorization to Adopt FY 2022 Operating and Capital Budgets (Peter Schenk)
 - e. Authorization to Adopt Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 29 (Inez Colon)
4. Financial Statements:
 - a. Review of May 2021 Financial Statements (Peter Schenk)
5. Adjourn

cc: Other Port Authority Board Members