



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

FROM: Ann M. Ogoreuc, Chair

DATE: March 15, 2021

SUBJECT: Finance Committee Meeting – March 18, 2021

The next meeting of the Finance Committee is scheduled for Thursday, March 18, 2021, being held virtually via WebEx and conference call-in, immediately following 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 February 18, 2021 Finance Committee Meeting
3. Fare Policy Review Update (Katharine Kelleman)
4. Proposed Resolutions:
 - a. Authorization to Proceed to Public Comment Period for Proposed Fare Policy Changes (Pete Schenk)
 - b. Authorization to Extend and Amend Agreement with Brink's U.S., to Provide Armored Car and Cash Management Services (Pete Schenk)
 - c. Authorization to Enter into Second Amendment to Funding Agreement with the Stadium Authority of the City of Pittsburgh (Mike Cetra)
5. Financial Statements:
 - a. Review of February 2021 Financial Statements
6. Adjourn

cc: Other Port Authority Board Members