



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

FROM: Ann M. Ogoreuc, Chair

DATE: May 17, 2021

SUBJECT: Finance Committee Meeting – May 20, 2021

The next meeting of the Finance Committee is scheduled for Thursday, May 20, 2021, being held virtually and conference call-in, starting 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 April 15, 2021 Finance Committee Meeting
3. FY 2022 Proposed Fare Policy Changes Status Update (Katharine Kelleman)
4. Preliminary FY 2022 Operating and Capital Budgets Presentation (Pete Schenk)
5. Proposed Resolution:
 - a. Authorization for Designated Staff to File and Modify Grant Applications, Agreements and Other Documents and Files in the Pennsylvania Department of Transportation DotGrants System (Pete Schenk)
6. Financial Statements:
 - a. Review of April 2021 Financial Statements (Pete Schenk)
7. Adjourn

cc: Other Port Authority Board Members