



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

FROM: Ann M. Ogoreuc, Chair

DATE: November 8, 2021

SUBJECT: Finance Committee Meeting – November 10, 2021

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Wednesday, November 10, 2021, 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 October 21, 2021 Finance Committee Meeting
3. Proposed Resolutions:
 - a. Authorization to Adopt Amended FY 2022 Operating Budget, File Amended State Operating Application, and Execute Local Match Certifications (Pete Schenk)
4. Financial Statements:
 - a. Review of October 2021 Financial Statements (Pete Schenk)
5. Adjourn

cc: Other Port Authority Board Members