



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

FROM: Ann M. Ogoreuc, Chair

DATE: October 18, 2021

SUBJECT: Finance Committee Meeting – October 21, 2021

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, October 21, 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 September 16, 2021 Finance Committee Meeting
3. Proposed Resolutions:
 - a. Authorization to Extend and Amend Agreement with Marquette Associates, Inc., to Provide Chief Investment Officer Services (Pete Schenk)
 - b. Authorization to Adopt Customer Service Department Teleworking Policy (Mike Cetra)
4. Disadvantaged Business Enterprise/Diverse Business Program Overview (Sue Broadus)
5. Financial Statements:
 - a. Review of September 2021 Financial Statements (Peter Schenk)
6. Adjourn

cc: Other Port Authority Board Members