



TO: Financial Audit Committee
John L. Tague Jr.
Jessica Walls-Lavelle

FROM: Senator Jim Brewster, Committee Chair

DATE: January 14, 2022

SUBJECT: Financial Audit Committee – January 20, 2022

The next in-person (also virtually and conference call-in) meeting of the Financial Audit Committee is scheduled for Thursday, January 20, 2022, immediately following the 10:00 a.m. Technology Committee meeting. The agenda is as follows:

1. Roll Call
2. FY 2021 Independent Auditor's Report Presentation (Maher Duessel Representatives)
3. Proposed Resolution:
 - a. Authorization to Accept FY 2021 Independent Auditor's Report
4. Adjourn

cc: Other Port Authority Board Members