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

FROM: Ann M. Ogoreuc, Chair

DATE: February 11, 2022

SUBJECT: Finance Committee Meeting – February 17, 2022

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, February 17, 2022, 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 January 20, 2022 Finance Committee Meeting

3. Proposed Resolutions:
   a. Authorization to Extend and Amend Agreement for Fare Model Development and Related Title VI Fare Equity Analysis Services (Peter Schenk)
   b. Authorization to Enter into Agreement to Provide Pension Plan Actuarial Services (Peter Schenk)

4. Financial Statements:
   a. Review of January 2022 Financial Statements (Peter Schenk)

5. Adjourn

cc: Other Port Authority Board Members