

TO:

Financial Audit Committee

John L. Tague Jr.

FROM:

Senator Jim Brewster, Committee Chair

DATE:

January 13, 2023

SUBJECT:

Financial Audit Committee – January 19, 2023

The next in-person (also virtually and conference call-in) meeting of the Financial Audit Committee is scheduled for Thursday, January 19, 2023, immediately following the 10:00 a.m. Technology Committee meeting. The agenda is as follows:

- 1. Roll Call
- 2. Approval of the Minutes of the January 20, 2022 Financial Audit Committee Meeting
- 3. FY 2022 Independent Auditor's Report Presentation (Maher Duessel Representatives)
- 4. Proposed Resolution:
  - a. Authorization to Accept FY 2022 Independent Auditor's Report
- 5. Adjourn

cc: Other Port Authority Board Members