

TO:

Performance Oversight Committee

Representative Austin Davis Representative Lori Mizgorski

FROM:

Michelle Zmijanac, Committee Chair

DATE:

September 12, 2022

SUBJECT:

Performance Oversight Committee - September 15, 2022

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, September 15, 2022, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

- 1. Roll Call
- 2. Approval of Minutes of the July 21, 2022 Performance Oversight Committee Meeting
- 3. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Extend Agreements for Temporary Technical and Clerical Support Services (Inez Colon)
- 4. Adjourn

cc: Other Port Authority Board Members