

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

FROM: Ann M. Ogoreuc, Chair

DATE: July 18, 2022

SUBJECT: Finance Committee Meeting – July 21, 2022

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, July 21, 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 June 16, 2022 Finance Committee Meeting
- 3. Financial Statements:
 - a. Review of June 2022 Financial Statements (Peter Schenk)
- 4. Adjourn

cc: Other Port Authority Board Members