

TO: Finance Committee

Jennifer M. Liptak

Representative Austin A. Davis

Gerald Delon

FROM: Ann M. Ogoreuc, Chair

DATE: September 14, 2021

SUBJECT: Finance Committee Meeting - September 16, 2021

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, September 16, 2021, 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 July 15, 2021 Finance Committee Meeting
- 3. Financial Statements:
 - a. Review of July and August 2021 Financial Statements (Peter Schenk)
- 4. Adjourn

cc: Other Port Authority Board Members