



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