



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

FROM: Ann M. Ogoreuc, Chair

DATE: March 14, 2022

SUBJECT: Finance Committee Meeting – March 17, 2022

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, March 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 February 17, 2022 Finance Committee Meeting
3. Proposed Resolutions:
  - a. Authorization to Enter into Designated Service Agreement with Carlow University (Kelsey Shannon)
4. Financial Statements:
  - a. Review of February 2022 Financial Statements (Peter Schenk)
5. Adjourn

cc: Other Port Authority Board Members