



Pittsburgh Regional Transit

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

FROM: Ann M. Ogoreuc, Chair

DATE: October 18, 2022

SUBJECT: Finance Committee Meeting – October 20, 2022

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, October 20, 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 September 15, 2022 Finance Committee Meeting
3. Proposed Resolution:
 - a. Authorization to Extend and Amend Agreement with Marquette Associates, Inc., to Provide Chief Investment Officer Services (Pete Schenk)
4. Financial Statements:
 - a. Review of September 2022 Financial Statements (Pete Schenk)
5. Adjourn

cc: Other Port Authority Board Members