



Pittsburgh Regional Transit

TO: Finance Committee
Jennifer M. Liptak
Representative Nick Pisciotano

FROM: Ann M. Ogoreuc, Chair

DATE: September 18, 2023

SUBJECT: Finance Committee Meeting – September 21, 2023

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, September 21, 2023, immediately following 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 20, 2023 Finance Committee Meeting
3. Proposed Resolution:
 - a. Authorization to Enter into an Agreement to Provide Chief Investment Officer Services (Pete Schenk)
4. Financial Statements:
 - b. Review of July and August 2023 Financial Statements (Pete Schenk)
5. Adjourn

cc: Other PRT Board Members