



Pittsburgh Regional Transit

TO: Financial Audit Committee
John L. Tague Jr.

FROM: Senator Jim Brewster, Committee Chair

DATE: January 17, 2024

SUBJECT: Financial Audit Committee – January 18, 2024

The next in-person (also virtually and conference call-in) meeting of the Financial Audit Committee is scheduled for Thursday, January 18, 2024, immediately following the Technology Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of the Minutes of the January 19, 2023 Financial Audit Committee Meeting
3. FY 2022 Independent Auditor's Report Presentation (Maher Duessel Representatives)
4. Proposed Resolution:
 - a. Authorization to Accept FY 2023 Independent Auditor's Report (Donminika Brown)
5. Adjourn

cc: Other Port Authority Board Members