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TO: Performance Oversight Committee
Dom Costa
Jen Liptak
Rob Vescio

FROM: Michelle Zmijanac, Committee Chair

DATE: February 11, 2019

SUBJECT: Performance Oversight Committee – February 14, 2019

The next meeting of the Performance Oversight Committee is scheduled for Thursday, February 14, 2019 at 9:00 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

1. Approval of Minutes of the January 17, 2019 Performance Oversight Committee Meeting.

2. Proposed Resolutions:

    a. Awarding of Bids (Tony Trona)

3. Financial Statements (Pete Schenk)

4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members