

Lorain Port Authority
Board of Directors
Financial Planning & Audit Committee Meeting
Tuesday, January 31, 2017 immediately following the
Contract Management Committee Meeting scheduled at 6:00 p.m.

AGENDA

- I. Roll Call
- II. Disposition of Meeting Minutes
 - A. August 9, 2016 Financial Planning and Audit Committee Meeting Minutes.
- III. Report of Chairman
 - A. Review 2016 Financial Reports.
 - B. 2017 Permanent Budget.
 - C. Schedule 2017 Quarterly Meeting.
- IV. Other Business
- V. Adjournment