

Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, April 9, 2024, at 6:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Report of Officers
 - A. Chairman
 - 1. Board Elections
 - 2. Correspondence received:
 - B. Executive Director
 - C. Assistant Director
- IV. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee
 - 1. February 2024 Financial Statement: Motion to approve
Staff presenter: Yvonne Smith, Accountant
 - 2. March 2024 Financial Statement: Motion to approve
Staff presenter: Yvonne Smith, Accountant
 - 3. Budget Amendment: Resolution No 2024-___
Staff presenter: Yvonne Smith, Accountant
 - E. Bylaws & Personnel Committee
- V. Other Business
- VI. Public Comment
- VII. Adjournment