

TO: Finance Committee

Jennifer M. Liptak

Representative Nick Pisciottano

Joseph Totten

FROM: Ann M. Ogoreuc, Chair

DATE: June 17, 2024

SUBJECT: Finance Committee Meeting - June 20, 2024

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, June 20, 2024, 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 May 16, 2024 Finance Committee Meeting
- 3. Proposed Resolution:
 - a. Authorization to Adopt Collective Bargaining Agreements with Port Authority Transit Police Association Covering Transit Police Officers and Sergeants and Lieutenants (Mike Cetra)
 - b. Authorization to Establish Third Year Budget with Transdev Services, Inc. (Amy Silbermann)
- 4. Financial Statements:
 - a. Review of May 2024 Financial Statements (Donminika Brown)
- 5. Adjourn