



319 Black River Lane
Lorain, Ohio 44052
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lorainportauthority.com

DATE: April 26, 2016
TO: Board of Directors
FROM: Roberto Davila, Chairman, Financial Planning and Audit Committee
Carl Nielsen, Chairman, Board of Directors
SUBJECT: Meeting Notice

Please be advised that a Financial Planning and Audit Committee Meeting
has been scheduled for:

Thursday April 28, 2016
At 5:30pm

And a Special Board Meeting has been scheduled immediately following

Location:
Lorain Port Authority
319 Black River Lane
Lorain, OH 44052

cc: Mayor/Administration
City Council
Media

Lorain Port Authority
Financial Planning and Audit Committee Quarterly Meeting
Thursday, April 28, 2016 at 5:30 pm

AGENDA

- I. Roll Call

- II. Disposition of Meeting Minutes
 - A. January 28, 2016 Committee Meeting Minutes

- III. Report of Chairman
 - A. Quarterly Review of 2016 Budget
 - B. 2016 Budget Amendment

- IV. Other Business

- V. Adjournment

Lorain Port Authority
Board of Directors Special Meeting
Thursday April 28, 2016
Immediately following Financial Planning and Audit Quarterly Meeting at 5:30pm

AGENDA

- I. Roll Call
- II. Report of Officers
 - A. Chairman
 - 1. Executive Session for the purpose of discussing personnel (Appointment/Employment)
 - 2. 2016 Budget Amendment. Resolution No. 2016 - _____
- III. Adjournment