## **Lorain Port Authority**

Financial Planning & Audit Committee Monday, December 7, 2015 scheduled for 6:30 p.m..

## **AGENDA**

- 1. Roll Call
- 2. Disposition of Meeting Minutes
  - A. November 10, 2015
- 3. Report of Officers
  - A. Chairman
    - 1. 2016 Budget Work Session.
- 4. Other Business
  - 1. Executive Session for the purpose of discussing Personnel.
- 5. Adjournment