

Lorain Port Authority

Financial Planning & Audit Committee

Tuesday, September 9, 2014

immediately following the Strategic Development Plan Committee Meeting scheduled for 6:30 p.m..

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. December 10, 2013
3. Report of Officers
 - A. Chairman
 1. Establishment of a Maintenance Reserve Fund.
4. Other Business
5. Adjournment