

**Lorain Port Authority**  
Board of Directors Financial Planning & Audit Committee Quarterly Meeting  
Tuesday, August 9, 2016 at 6:30 p.m.

**AGENDA**

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- I. Roll Call
- II. Disposition of Meeting Minutes
  - A. January 28, 2016 Disposition of Meeting Quarterly Meeting Minutes.
  - B. April 28, 2016 Financial Planning and Audit Committee Quarterly Meeting Minutes.
- III. Report of Chairman
  - A. 2016 Budget Review.
  - B. Review of Executive Director Budget Amendment.
  - C. 2014 and 2015 Audit is in progress.
- IV. Other Business
- V. Adjournment