

# **Lorain Port and Finance Authority**

Board of Directors Special Meeting  
Monday, January 25, 2021, at 5:30 p.m.  
Zoom

## **AGENDA**

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- I. Roll Call
- II. Report of Officers
  - A. Executive Director
    - 1. 2020 Annual Financial Report: Motion to approve  
*Staff Presenters: Executive Director Tom Brown & Accountant Yvonne Smith*
    - 2. 2021 Permanent Budget: Resolution No. 2021-\_\_  
*Staff Presenters: Executive Director Tom Brown & Accountant Yvonne Smith*
- III. Adjournment