

Lorain Port and Finance Authority
Joint Committee Meeting
Bylaws & Personnel and Financial Planning & Audit Committees
Tuesday, November 30, 2021, at 5:00 p.m.
Port Offices

AGENDA

- I. Roll Call
- II. Disposition of Meeting Minutes
 - A. November 12, 2019, Bylaws and Personnel Committee Meeting
 - B. January 25, 2021, Financial Planning and Audit Committee Meeting
- III. Report of Chairman
 - A. December 2021 Budget Amendment
 - B. 2022 Employee Compensation
- IV. Other Business
- V. Adjournment