## **Lorain Port and Finance Authority**

Financial Planning & Audit Committee Meeting Monday, February 8, 2022, at 5:30 p.m. Port Office

## **AGENDA**

- I. Roll Call
- II. Disposition of Meeting Minutes
  - A. June 14, 2021, Financial Planning & Audit Committee Meeting
  - B. November 30, 2021, Joint Bylaws & Personnel and Financial Planning & Audit Committee Meeting
- III. Report of Chairman
  - A. 2022 Budget Work Session
- IV. Other Business
- V. Adjournment