

# **Lorain Port and Finance Authority**

## **Bylaws & Personnel Committee Meeting**

Tuesday, December 12, 2023, immediately after Contract Management Committee Meeting  
Port Offices

### **AGENDA**

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- I. Roll Call
- II. Disposition of Meeting Minutes
  - A. September 12, 2023, Bylaws & Personnel Committee Meeting
- III. Report of Chairman
- IV. Other Business
- V. Executive Session: Personnel
- VI. Adjournment