

**Finance Committee Agenda
January 10, 2018 at 9:00 a.m.
One Port Center, 11th Floor, Board Room**

Open Session

Financial Update

Summary Statement & Resolutions

- 1. Authorization for Use of General Fund Monies to Provide for Defeasance and Redemption of All or Portions of the Authority's 2010D Revenue Bonds and Authorization to Take Certain Actions in Connection Therewith**
- 2. Authorization for Issuance of Revenue Bonds**

Executive Session

Open Session

Summary Statement & Resolutions

- 1. SAP Application Management Support and Hosting Services**
- 2. Upgrades to SAP Enterprise Resource Planning (ERP) System**