

**Finance Committee Agenda**  
**Wednesday, February 7<sup>th</sup>, 2018**  
**One Port Center, 11<sup>th</sup> Floor, Board Room**

**Open Session**

**Financial Update**

**SS&RS (requiring Finance Committee Action)**

1. Authorization to reallocate certain unspent PDP Bond, Series B of 1999 proceeds for certain other Capital Project (See DRPA Resolutions 99-051, 08-020, 09-052, 09-100 and 11-111)

**Executive Session**

**Open Session**

**SS&RS (to be voted out of Executive Session)**

1. Application Management Support and Hosting Services for Current ERP System
2. Upgrades to Enterprise Resource Planning System