

**Finance Committee Agenda**  
**Wednesday, March 14th, 2018**  
**One Port Center, 11<sup>th</sup> Floor, Board Room**

Open Session

Financial Update

SS&RS (requiring Finance Committee Action)

1. PATCO Switch and Firewall Replacement
2. Network Storage and Backup Upgrades

Executive Session

Open Session - SS&R (to be voted out after Executive Session)

1. Selection of Financial Advisors