

Finance Committee Agenda
Wednesday, June 6, 2018
One Port Center, 11th Floor, Board Room

Open Session

Financial Update

Executive Session

Open Session

SS&R (Requiring Finance Committee Action)

- 1. Authorization to further amend and supplement the 1998 Revenue Bond Indenture in connection with the 2010C Revenue Refunding Bonds**
- 2. Cisco SmartNet Maintenance Agreement**
- 3. Broker/Consultant Health and Welfare Program**
- 4. Broker/Consultant for Traditional Property & Casualty, including Pollution Legal Liability**
- 5. Broker/Consultant for the Bridge Property Damage and Loss of Toll Revenue Program and the Claims-made Excess Liability Policy**