

**Finance Committee Agenda
Wednesday, September 5, 2018
One Port Center, 11th Floor, Board Room**

Open Session

Financial Update

SS&R (Requiring Finance Committee Action)

- 1) Camera/Callbox & CBB Data Center Maintenance Agreement
- 2) Active Directory Upgrade

Executive Session

Open Session

- 1) Active Benefit-Eligible Employees/Under Age 65 Retiree, and Eligible Dependents – Health Benefits 2019 (DRPA/PATCO)