

Finance Committee Agenda
Thursday, November 8, 2018
One Port Center, 11th Floor, Board Room

Open Session

Financial Update

SS&R (Requiring Finance Committee Action)

- 1) **DRPA-18-xxx - Resolution Determining that Net Revenues Satisfy the Net Revenue Requirement for the 2019 Fiscal Year, in Accordance with Section 5.09 of the 1998 Indenture of Trust with TD Bank, N.A.**
- 2) **DRPA 18-xxx – Age 65 and Over Retiree Medicare Supplemental Benefits 2019 (DRPA&PATCO)**
- 3) **DRPA-18-xxx - 2019 Capital Budget**

Executive Session