

**Finance Committee Agenda
Wednesday, November 28, 2018
One Port Center, 11th Floor, Board Room**

Open Session

Financial Update

SS&R (Requiring Finance Committee Action)

- 1. DRPA-18-xxx - 2019 DRPA Operating Budgets**
- 2. PATCO 18-xxx - 2019 PATCO Operating Budget**
- 3. DRPA 18-xxx - Resolution in accordance with Sections 5.15 and 5.09 of the 1998 Indenture of Trust dated as of July 1, 1998 with TD Bank, N.A. as Trustee, to adopt an Annual Budget of the Delaware River Port Authority for the 2019 Fiscal Year**
- 4. DRPA 18-xxx - Resolution in accordance with Section 5.07 of the 1999 Port District Project Bonds Indenture dated December 1, 1999 with The Bank of New York Mellon as Trustee, to adopt an Annual Budget of the Delaware River Port Authority for the 2019 Fiscal Year**
- 5. DRPA 18-xxx - Resolution in accordance with Section 5.07 of the 2012 Port District Project Bonds Indenture dated December 1, 2012 with TD Bank, N.A. as Trustee, to adopt an Annual Budget of the Delaware River Port Authority for the 2019 Fiscal Year**
- 6. DRPA-18-xxx - Authorization to Defer Effective Date of Biennial CPI-Based Toll Increase to January 1, 2021**

Executive Session

Open Session

- 1. DRPA-18-xxx - New DRPA/PATCO Network Security and Privacy Liability Policy**