

**Erie Regional Airport Authority**  
**Finance Committee Meeting Agenda**

**Tuesday, January 25, 2022**  
**3:30 PM**  
**Authority Conference Room**

Marybeth Smialek  
*Chairman*

David Hallman, Jr.  
*Committee Member*

Andrea Zdaniewski  
*Committee Member*

Dan Giannelli  
*Committee Member*

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- Call to Order
  - Approval of Agenda
  - Approval of Minutes- **December 14, 2021**
  - Public Comments
  - Unfinished Business
  - New Business
    - **Review of Cash Forecast Report**
    - **Review of Finance Report- Nov report**
    - **Review of Capital Fund Transactions**
    - **Review of General Operating Bills to be Paid**
    - **Review of Expense Reports**
  - Committee Member comments
  - Executive Director Comments
  - Adjournment