

**Finance Committee Agenda
Wednesday, September 11, 2019
One Port Center, 11th Floor, Board Room**

Financial Update

Executive Session

Summary Statements & Resolutions

1. DRPA-19-074 Data Security Implementation
2. DRPA-19-077 Health Benefits for Active Benefit-Eligible Employees/Under Age 65 Retirees, and Eligible Dependents – Health Benefits 2020 (DRPA/PATCO)
3. DRPA-19-078 Employee Dental Coverage 2020 -2021 (DRPA/PATCO)
4. DRPA-19-079 Employee Vision Coverage 2020-2021 (DRPA/PATCO)
5. DRPA-19-080 Temporary Consultant Resources In Support of SAP Enhanced

Adjournment