

**Finance Committee Agenda
Wednesday, November 13, 2019
One Port Center, 11th Floor, Board Room**

Financial Update

Summary Statements & Resolutions

1. DRPA-19-122 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-19-123 Age 65 & Over Retiree Medicare Supplemental Benefits – 2020 (DRPA/PATCO)
3. DRPA-19-124 Amendment to Fifth Amendment to Lease Agreement between DRPA and Scungio Borst & Associates, Inc.
4. DRPA-19-121 2020 Capital Budget

Adjournment