

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

**COMMITTEE ON FINANCE
MINUTES**

Wednesday, May 29, 2013

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THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES OF COMMITTEE ON FINANCE

225 Park Avenue South

New York, NY

Wednesday, May 29, 2013

PRESENT:

Hon. Richard H. Bagger, Chair
 Hon. Jeffrey H. Lynford, Vice-Chair
 Hon. Raymond M. Pocino
 Hon. William P. Schuber
 Committee Members

Hon. Jeffrey A. Moerdler
 Hon. James P. Rubin
 Hon. David Samson
 Commissioners

Patrick J. Foye, Executive Director
 William Baroni, Jr., Deputy Executive Director
 Darrell B. Buchbinder, General Counsel
 Karen E. Eastman, Secretary

Quentin M. Brathwaite, Assistant Director, World Trade Center Construction
 Rosemary Chiricolo, Deputy Director, Management and Budget
 David Garten, Senior Advisor to the Vice Chairman
 Michael G. Massiah, Director, Management and Budget
 Elizabeth M. McCarthy, Chief Financial Officer
 James E. McCoy, Manager, Board Management Support, Office of the Secretary
 Steven A. Pasichow, Assistant Director, Office of Investigation
 Alan L. Reiss, Deputy Director, World Trade Center Construction
 Juan Carlos Rojas, Senior External Relations Representative, Government and Community Affairs
 I. Midori Valdivia, Principal Financial Analyst, Executive Director's Office
 Lillian D. Valenti, Director, Procurement
 Sheree R. Van Duyne, Manager, Policies and Protocol, Office of the Secretary
 Peter J. Zipf, Chief Engineer

The Committee meeting was called to order in executive session by Commissioner Bagger at 10:35 a.m. and ended at 11:23 a.m.

Action on Minutes

General Counsel reported that the Minutes of the meeting of December 6, 2012 had been signed and distributed to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of December 6, 2012.

CONFIDENTIAL ITEM

The Committee also authorized a transaction in executive session, which shall not be made available for public inspection.

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Whereupon, the meeting was adjourned.

Secretary