

AGENDA  
FINANCE COMMITTEE MEETING  
MONDAY, JANUARY 27, 2025  
3:30 P.M.

- I. Roll Call
  
- II. Information Items
  - A. General Economic and Bond Market Overview
  
  - B. Review of Proposals Received from Law Firms interested in acting as the Authority's Bond Counsel
  
  - C. Resignation of BNY Mellon Capital Markets as the Authority's Financial Advisor
  
  - D. Discussion of Request for Proposals from firms interested in acting as the Authority's Financial Advisor
  
- III. Action Items
  - A. Motion to approve Recommendation from the Authority's Financial Advisor for a firm to act as the Authority's Bond Counsel.
  
- IV. New Business
  
- V. Adjournment