

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
95th and the Lakefront
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TO: **FINANCE AND PERSONNEL COMMITTEE**
Michael K. Forde, Board Chairman
Terry Fitzmaurice, Member
Paul Chialdikas, Member
Ray Suarez, Member

FROM: Clayton Harris III, Executive Director

DATE: May 10, 2019

SUBJECT: **FINANCE AND PERSONNEL COMMITTEE MEETING**

Pursuant to the directive by Committee Chairman Michael Forde, a meeting of the Finance and Personnel Committee will be convened **Friday, May 17, 2019** at the hour of **9:00a.m.** at the offices of the **Illinois International Port District, 3600 East 95th Street, Chicago, Illinois 60617.**

The agenda for the meeting is as follows:

Old Business:

1. Monthly Financial reports;
2. Board Financial update; and

New Business:

1. Miscellaneous

Executive Director's Report

Public Comment

cc: Intended for Informational Purposes Only

Board of Directors
Administrative Staff

General Counsel
Public Bulletin Board

Board Secretary
Board Treasurer



Port of Chicago
Foreign Trade Zone No. 22