



COMMONWEALTH PORTS AUTHORITY

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NOTICE OF BOARD COMMITTEE MEETING

The Commonwealth Ports Authority hereby gives notice that there will be a Financial Affairs Committee Meeting on Tuesday, November 30, 2021, at 11:30 a.m. in the Aircraft Rescue and Fire Fighting (ARFF) Classroom at the Airport Fire Station, Francisco C. Ada/Saipan International Airport, Saipan.

AGENDA

FINANCIAL AFFAIRS COMMITTEE

- I. Call to Order, Roll Call, Adoption of Agenda, Adoption of Minutes**
(November 19, 2021)
- II. Public Comments**
- III. Old Business: None.**
- IV. New Business:**
 1. Litigation report by Legal Counsel.
- V. Executive Session**
- VI. Miscellaneous/Announcements**
- VII. Adjournment**

Written testimony on the agenda items may be submitted via email to cpa.admin@pticom.com.

/s/ Ramon A. Tebuteb
Financial Affairs Chair