

**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY**  
**EXECUTIVE SESSION BOARD COMMITTEE MEETINGS –**  
**WEDNESDAY, NOVEMBER 2, 2016**

The following is the agenda as of October 31, for the November 2, 2016 Board Committee meetings of The Port Authority of New York and New Jersey and its subsidiaries to be held at 4 World Trade Center, 150 Greenwich Street, New York, NY:

**Audit Committee – Executive Session – 9:00 a.m.**

*The Audit Committee will meet in executive session to discuss matters involving external or internal investigations or audits.*

**Committees on Operations and Finance – Executive Session – 10:00 a. m.**

*The Committees on Operations and Finance will meet jointly in executive session to discuss matters involving ongoing negotiations or reviews of contracts or proposals.*

**Committee on Finance – Executive Session – 11:00 a. m.**

*The Committee on Finance will meet in executive session to discuss matters involving ongoing negotiations or reviews of contracts or proposals, matters related to the purchase, sale, or lease of real property where disclosure would affect the value thereof or the public interest, and matters in which the release of information could impair the right to receive funds from the United States or other grantor.*

*All meeting times are approximate.*

*For more information, contact the Office of the Secretary at (212) 435-3717 or (212) 435-6682.*

*Media Only: (212) 435-7777*

**SUBJECT TO CHANGE**