



Public Session of the DSPC Finance Committee Meeting

July 15, 2026

10:00 a.m.

Carvel Building - 820 N French St, Wilmington, DE 19801

Department of Finance, 8th Floor and Virtual via Zoom

AGENDA

- I. Chair Welcome and Introduction of DSPC Finance Committee Members
- II. Executive Session*
 - a. *Motion to move into executive session for strategy sessions involving legal advice and to discuss the content of documents excluded from the definition of “public record” in §10002 of Title 29.*
- III. Public Meeting
 - a. Consideration of the Public Session Minutes of the DSPC Finance Committee Meeting of April 20, 2026
 - b. Consideration of the Executive Session Minutes of the DSPC Finance Committee Meeting of April 20, 2026
 - c. Overview of Current Financial Status
 - d. Capital Budget Update
 - e. ARPA Funds Update
 - f. Resolutions Recommendations
 - i. Recommendation for Resolution 26-07: Approval of FY 2027 Operating Budget
- IV. General Public Comment
- V. Adjourn

**The Board of the Diamond State Port Corporation calls this meeting pursuant to 29 Del. C. 10004 (e)(2) and Ch. 87, Subchapter II. The Board may enter into Executive Session pursuant to 29 Del. C. Sec. 10004(b)(2)(4)(9) and/or (6) to consider records not deemed public pursuant to 29 Del. C. 10002 (o) including but not limited to personnel matters, trade secrets and commercial or financial information obtained from a person which is of a privileged or confidential nature, records pertaining to pending or potential litigation, and/or other records specifically exempted from public disclosure by statute or common law.*