MEETING OF THE

CONNECTICUT PORT AUTHORITY

FINANCE COMMITTEE

TUESDAY OCTOBER 24, 2017 (10:00 A.M.)

CT PORT AUTHORITY OFFICE

455 BOSTON POST ROAD STE. 204

OLD SAYBROOK, CONNECTICUT 06475

AGENDA

1. Call to Order.

2. Public Participation relating to Agenda Items

3. Financial reports

4. Blum Shapiro Audit Services Update

5. Review and discuss 2018 Budget

6. **Executive Session pursuant to C.G.S. 1-200(6)(D) relating to site selection or the lease, sale, or purchase of real property**

7. Adjournment.