

MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

**WEDNESDAY SEPTEMBER 20, 2017 (11:00 P.M.)**

OLD LYME TOWN HALL  
52 LYME STREET  
OLD LYME, CONNECTICUT 06371

**AGENDA**

1. Call to Order.
2. Approval of minutes of August 3, 2017 – Special Meeting
3. Public participation relating to Agenda Items.
4. BlumShapiro Audit Services – Next steps
5. Review and discuss 2018 Budget
6. Review and approval of Communications & Marketing Contract
7. Review and discuss payroll/benefit structure for Office Manager position
8. Review and discuss payroll and accounting/bookkeeping practices
9. DRAFT Employee Handbook for approval
10. **Executive Session pursuant to C.G.S. 1-200(6)(D) relating to site selection or the lease, sale, or purchase of real property**
11. Adjournment.