MEETING OF THE

CONNECTICUT PORT AUTHORITY

FINANCE COMMITTEE

Special Meeting

THURSDAY, JANUARY 18, 2018 (11:00 A.M.)

OLD LYME TOWN HALL

LYME STREET

OLD LYME, CT 06371

AGENDA

1. Call to Order.

2. Public Participation relating to Agenda Items

3. Hiring process of Consultant

4. Blum Shapiro Audit Services Update

5. Finance Report

6. State Audit Update

7. Ongoing Review 2018 Budget

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

9. Adjournment.