MEETING OF THE

CONNECTICUT PORT AUTHORITY

FINANCE COMMITTEE

Special Meeting

WEDNESDAY, FEBRUARY 21, 2018 (1:00 P.M.)

OLD LYME TOWN HALL

AGENDA

1. Call to Order.

2. Public Participation relating to Agenda Items

3. Hiring process: Employees/Consultants

4. Blum Shapiro Audit Services Update

5. Finance Report

6. State Audit Update

7. Amicus Brief re: NY/EPA lawsuit

8. Discussion on Convention

9. Ongoing Review 2018 Budget

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.