MEETING OF THE

CONNECTICUT PORT AUTHORITY

FINANCE COMMITTEE

Special Meeting

MONDAY, MARCH 26, 2018 (2:00 p.m.)

OLD LYME TOWN HALL

AGENDA

1. Call to Order

2. Approval of Minutes

3. Public Participation relating to Agenda Items

4. Hiring Process: Employees

5. Blum Shapiro Audit Services Update

6. Finance Report

7. State Audit Update

8. Amicus Brief re: NY/EPA lawsuit

9. 2018-2019 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.