MEETING OF THE

CONNECTICUT PORT AUTHORITY

FINANCE COMMITTEE

WEDNESDAY OCTOBER 4, 2017 (12:30 P.M.)

OLD SAYBROOK TOWN HALL

302 MAIN STREET

OLD SAYBROOK, CONNECTICUT 06475

AGENDA

1. Call to Order.

2. Approval of minutes of August 3, 2017 – Special Meeting

3. Public participation relating to Agenda Items.

4. Blum Shapiro Audit Services – Next steps

5. Review and discuss 2018 Budget

6. Review and approval of Communications & Marketing Contract

7. DRAFT Employee Handbook for approval

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.