MEETING OF THE

CONNECTICUT PORT AUTHORITY

FINANCE COMMITTEE

Regular Meeting

TUESDAY, JUNE 19, 2018 (10:30 A.M.)

OLD LYME TOWN HALL

AGENDA

1. Call to Order

2. Approval of Minutes

3. Public Participation relating to Agenda Items

4. Internal Controls Procedures

5. State Audit Update

6. CPA Discussion of Positions to be Hired; Motion requested

7. Finance Report

8. 2019 Budget

9. New Business

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.