MEETING OF THE

CONNECTICUT PORT AUTHORITY

FINANCE COMMITTEE

Regular Meeting

TUESDAY, JULY 17, 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. Job Description - Finance

6. State Audit Update

7. Finance Report

8. New Business

9. Old 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.