



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.

CONNECTICUT PORT AUTHORITY

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