



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.

CONNECTICUT PORT AUTHORITY

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