



MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

Regular Meeting

TUESDAY, AUGUST 21, 2018 (1:00 P.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 DRAFT
5. CPA Capital Budget Request FY2020 & FY2021 (Discussion)
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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