



MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE
Special Meeting
TUESDAY, AUGUST 28, 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 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.