



MEETING OF THE

CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Special Meeting

MONDAY, OCTOBER 29, 2018 (12:30 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. State Audit Update
6. Finance Report
7. New Business
8. Old Business
9. **Executive Session pursuant to C.G.S. 1-200(6)(D) relating to site selection or the lease, sale, or purchase of real property**
10. Adjournment.

CONNECTICUT PORT AUTHORITY

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