



MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE
REGULAR Meeting
TUESDAY APRIL 16, 2019 (12:00 P.M.)
OLD LYME TOWN HALL
AGENDA

1. Call to Order
2. Approval of Minutes
3. Public Participation relating to Agenda Items
4. State Audit
5. Finance Report
6. New Business
7. Old Business
Purchasing Policies and Procedures DRAFT – Motion requested
8. **Executive Session pursuant to C.G.S. 1-200(6)(D) relating to site selection or the lease, sale, or purchase of real property**
9. Adjournment.

CONNECTICUT PORT AUTHORITY

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