



MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE
REGULAR Meeting
TUESDAY JUNE 18, 2019 (1:00 P.M.)
OLD LYME TOWN HALL
AGENDA

1. Call to Order
2. Approval of Minutes
3. Public Participation relating to Agenda Items
5. Finance Report
6. New Business
 - a. Payroll and Benefits CPA Employees
7. Old Business
 - a. Purchasing Policies and Procedures DRAFT
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