



MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE  
REGULAR Meeting  
TUESDAY MAY 21, 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
4. State Audit
5. Finance Report
6. New Business
7. Old Business
  - a. Budget continued
  - b. 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**

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