



Special Meeting of the
Connecticut Port Authority
Finance Committee
MONDAY SEPTEMBER 23, 2019
9:00 A.M.

Department of Economic and Community Development (DECD)
4th Floor South Meeting Room A
AGENDA

1. Call to Order
2. Approval of June 18, 2019 Meeting Minutes
3. Public Participation Relating to Agenda Items
4. Nomination/Election of Finance Chair
5. Finance Update
6. Operations Update
7. Office of Policy and Management (OPM) Update
8. Consultant Update
9. Review of Annual Report [Sec. 1-123(a)]
10. Review of Quarterly Financial Report [CGS 1-123(b)] for Quarter Ended 6/30/19
11. Review of Gender and Racial Composition Biennial Report [Sec. 4-9b]
12. Adjournment

CONNECTICUT PORT AUTHORITY

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