



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

TUESDAY FEBRUARY 18, 2020 (8:30 A.M.)

Location:
Margaret Morton Government Center
999 Broad St.
Bridgeport, CT 06604
First Floor, Conference Rooms A&B

AGENDA

1. Call to Order
2. Approval of December 17, 2019 Meeting Minutes
3. Public Participation Relating to Agenda Items
4. Operations Updates
 - (a) Budget Revisions/Annual Budget Amendment
5. Office of Policy and Management (OPM) Update
 - (a) APA Audit Report Corrective Action Status
 - (b) Draft Policy Review
 - Accounting Policy and Procedure Manual
 - Bylaw Revisions
 - Proposed Revisions to the CPA's Operating Procedures re the Annual Budget and Procurement Procedures
6. Consideration and approval of recommendation to the Board the posting to the Connecticut Law Review Journal the Connecticut Port Authority policies and procedures relating to each of:
 - (a) Budget Revision
 - (b) Accounting Policy and Procedure Manual
 - (c) Bylaw Revisions
 - (d) Revisions to Operating Procedures re: the Annual Budget and Procurement Procedures
7. Discussion of Blum Shapiro Audit (In Progress)

8. New Business

9. Call to Public

10. Adjournment