



REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

**TUESDAY APRIL 21, 2020 (8:00 A.M.)**

**Location:**

***In response to concerns regarding the spread of coronavirus disease (COVID-19), and in the interest of the safety and well-being of participants, this meeting will be held remotely by conference call (as permitted by Executive Order 7B).***

**Public Dial-In Information:**

**Number: 515-604-9312  
PIN: 303243#**

**AGENDA**

1. Call to Order
2. Approval of February 18, 2020 Meeting Minutes
3. Public Participation Relating to Agenda Items
4. Operations Updates
5. Old Business
  - (a) Accounting Policy and Procedure Manual
  - (b) Bylaw Revisions
  - (c) Revisions to the CPA's Operating Procedures re: the Annual Budget and Procurement Procedures
6. Consideration and approval of recommendation to the Board to adopt each of:
  - (a) Accounting Policy and Procedure Manual
  - (b) Bylaw Revisions
  - (c) Revisions to the CPA's Operating Procedures re: the Annual Budget and Procurement Procedures
7. Discussion of CPA-US Maritime Administration (MARAD) Grants
8. Blum Shapiro Audit Update (In Progress)
9. New Business
10. Call to Public
11. Adjournment