



SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

MONDAY APRIL 27, 2020 (10:00 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. Consideration and approval of a resolution authorizing an increase to the purchase order relating to services provided by Seabury PFRA, LLC and Seabury Securities LLC per that certain Consulting Services Agreement
6. 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
7. 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
8. Discussion of CPA-US Maritime Administration (MARAD) Grants
9. Blum Shapiro Audit Update (In Progress)
10. New Business
11. Call to Public
12. Adjournment