



REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

**TUESDAY MAY 19, 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 April 21, 2020 and April 27, 2020 Meeting Minutes
3. Public Participation Relating to Agenda Items
4. Operations Updates
  - (a) FY20 Year-End Projections
  - (b) Draft FY21 Budget
5. Office of Policy and Management (OPM) Update
6. Old Business
  - (a) FY20 Budget Revision
  - (b) Accounting Policy and Procedure Manual
  - (c) Bylaw Revisions
7. New Business
8. Call to Public
9. Adjournment