



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

TUESDAY June 16, 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 May 19, 2020 Meeting Minutes
3. Public Participation Relating to Agenda Items
4. Operations Updates
5. Consideration and approval of FY21 Budget for Board action
6. Consideration and approval of recommendation to open and transfer funds into State Treasurer's Short-Term Investment Fund (STIF)
7. Office of Policy and Management (OPM) Update
8. Old Business
9. New Business
10. Call to Public
11. Adjournment