



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Tuesday August 18, 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 July 21, 2020 Meeting Minutes
3. Public Participation Relating to Agenda Items
4. Operations Updates
5. Office of Policy and Management (OPM) Update
 - (a) HDA Escrow Bank Accounts
 - (b) Revisions to Employee Manual
6. Consideration and recommendation to the Board that it authorize each of the Chairperson, Vice Chairperson and Executive Director to open, maintain and operate a checking account at Webster Bank for the purposes of paying expenses related to the HDA New London State Pier Project.
7. Discussion of selected insurance coverage
8. Consideration and approval of selected insurance coverage
9. Consideration and approval of recommendation regarding that certain Authority-US Maritime Administration (MARAD) Grant
10. Old Business
11. New Business
12. Call to Public
13. Adjournment