



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Tuesday September 15, 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 August 18, 2020 Meeting Minutes
3. Public Participation Relating to Agenda Items
4. Operations Updates
5. Office of Policy and Management (OPM) Update
 - (a) Discussion of Accounting Policy and Procedure Manual
6. Discussion of revisions to the Authority's Employee Manual
7. Consideration and approval of a recommendation that the Board adopt a Schedule of Positions for the year ending June 30, 2021
8. Old Business
9. New Business
10. Call to the Public
11. Adjournment