



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Tuesday October 20, 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 September 15, 2020 Meeting Minutes
3. Public Participation Relating to Agenda Items
4. Operations Updates
5. Office of Policy and Management (OPM) Update
 - (a) Accounting Policy and Procedure Manual
6. Finance Director Hiring Process Update
7. Legal Counsel Request for Proposals (RFP) Update
8. Auditing Services RFP Update
9. Employee Manual Updates
10. Consideration and approval of recommendation that the Board of Directors submit the revised Equal Employment Opportunity and Affirmative Action policy in the Connecticut Law Journal for public comment.
11. Old Business
12. New Business
13. Call to the Public
14. Adjournment