



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday November 17, 2020 (12:00 P.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 Minutes of October 20, 2020 Meeting
3. Public Participation Relating to Agenda Items
4. Executive Director's Update
5. Finance Committee Report
6. Office of Policy and Management (OPM) Update
 - (a) State Pier Project Update
7. Consideration and approval of a resolution authorizing the submission of the 2020 Annual Financial Report pursuant to C.G.S. § 1-123(a).
8. Consideration and approval of a resolution authorizing each of the Chairman, Vice Chairman and Executive Director to execute an engagement letter with that certain legal firm for services as outlined in the Authority's Request for Proposals for Legal Counsel.
9. Consideration and approval of a resolution authorizing each of the Chairman, Vice Chairman and Executive Director to enter into an agreement with that certain auditing services firm for services as outlined in the Authority's Request for Proposals for Auditing Services.
10. Old Business
11. New Business
12. Call to the Public
13. Adjournment