



REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

**Tuesday November 17, 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 October 20, 2020 Meeting Minutes
3. Public Participation Relating to Agenda Items
4. Financial Update
5. Office of Policy and Management (OPM) Update
6. Consideration and approval of a resolution recommending the submission of the 2020 Annual Financial Report pursuant to C.G.S. § 1-123(a).
7. Old Business
  - (a) Finance Director Update
  - (b) Legal Counsel Request for Proposals (RFP) Update
  - (c) Auditing Services RFP Update
8. New Business
9. Call to the Public
10. Adjournment