



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Tuesday December 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 November 17, 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 financial statements to be included in the submission of the 2020 Annual Report responsive to pursuant to C.G.S. § 15-31(a)(k).
7. Discussion of additional agency paid benefit, including short-term disability, long-term disability & group life insurance for FY22.
8. Old Business
9. New Business
10. Call to the Public
11. Adjournment