



JOINT MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE  
&  
AUDIT, COMPLIANCE AND GOVERNANCE COMMITTEE

REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

SPECIAL MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
AUDIT, COMPLIANCE AND GOVERNANCE COMMITTEE

**Tuesday April 20, 2021 (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. Public Participation Relating to Agenda Items
3. Executive Session pursuant to Section 1-210(b)(1) of the General Statutes of Connecticut, for the purpose of discussing a draft audit report
4. Executive Director's Procurement Memorandum
5. Audit, Compliance and Governance Committee
  - (a) Approval of March 16, 2021 Audit, Compliance and Governance Committee Minutes
  - (b) Committee Responsibilities
    - Annual Audit
    - Compliance
    - Statutorily Required Reports
    - Ethics Compliance Officer and Ethics Liaison
    - Governance and Administrative Matters
    - Legal and Contracting Compliance Programs

(c) Old Business

6. Finance Committee

(a) Approval of March 16, 2021 Finance Committee Meeting Minutes

(b) Financial Update

(c) Staffing Update

(d) Audit Fee Adjustment Proposal

(e) Office of Policy and Management (OPM) Update

(f) Fourth Amendment to that certain Memorandum of Understanding with OPM

(g) Old Business

(h) New Business

7. Call to the Public

8. Adjournment