



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

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

Tuesday September 21, 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.

Public Dial-In Information:

Number: 681-999-0297

PIN: 303243#

AGENDA

1. Call to Order
2. Public Comment
3. Finance Committee
 - (a) Approval of Finance Committee Minutes of August 17, 2021
 - (b) Financial Update
 - (c) Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing qualifications of candidates for employment as finance director to the Connecticut Port Authority.
 - (d) Office of Policy and Management (OPM) Update
 - (e) Old Finance Committee Business
 - (f) New Finance Committee Business
4. Audit, Compliance and Governance Committee

- (a) Approval of Audit, Compliance and Governance Committee Minutes of April 20, 2021
- (b) Annual Independent Financial Audit Update
- (c) Statutorily Required Reports
 - i) 1-123(a) Annual Financial Report
 - ii) 1-123(b) Quarterly Financial Report
 - iii) 1-123(c) Quarterly Personnel Report
 - iv) 15-31(a)(k) Annual Operations Report
 - v) 15-31(a)(o) Annual Projects Report
 - vi) PA 21-179 Quarterly Report to the Transportation Committee (NEW)
- (d) Annual Ethics Training Requirement and Compliance
- (e) Governance Update
- (f) Legal and Contracting Compliance Programs
 - State Contracting Standards Board
- (g) Old Audit, Compliance and Governance Committee Business
- (h) New Audit, Compliance and Governance Committee Business

5. Adjournment