



NOTICE OF  
JOINT MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE  
&  
HUMAN RESOURCES COMMITTEE

REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

SPECIAL MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
HUMAN RESOURCES COMMITTEE

**Tuesday October 19, 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. Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing employee compensation and the employment of a finance director to the Connecticut Port Authority.
4. Finance Committee
  - (a) Approval of Finance Committee Minutes of September 21, 2021
  - (b) Financial Update
  - (c) Office of Policy and Management (OPM) Update
  - (d) Old Finance Committee Business
  - (e) New Finance Committee Business
5. Human Resources Committee

(a) Consideration and Approval of Recommendation for the Board to Adopt the Schedule of Positions for Fiscal Year Ending June 30, 2022.

(b) Consideration and Approval of Recommendation for the Board to Adopt the Employee Performance Management and Evaluation Policies and Procedures.

6. Adjournment