



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

SPECIAL MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

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AUDIT, COMPLIANCE AND GOVERNANCE COMMITTEE

**Tuesday December 14, 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 1-210(b)(1) of the General Statutes of Connecticut, for the purpose of discussing a draft audit report.
4. Adjournment