



NOTICE OF
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 December 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. Approval of September 21, 2021 and December 14, 2021 Joint Finance Committee and Audit, Compliance and Governance Committee Minutes
3. Public Comment
4. Executive Session pursuant to Section 1-210(b)(1) of the General Statutes of Connecticut, for the purpose of discussing a draft audit report.
5. Consideration and approval of a recommendation that the Board accept and adopt the FY2021 Independent Audit
6. Audit, Compliance and Governance Committee
 - (a) Statutorily Required Annual Reports
 - (b) State Contracting Standards Board Update
 - (c) Old Business
7. Finance Committee
 - (a) Approval of October 19, 2021 Finance Committee Meeting Minutes
 - (b) Financial Update

- (c) Staff Cost-of-Living Adjustments
- (d) Office of Policy and Management (OPM) Update
- (e) CT Pilot Commission – Reimbursement Policy Update
- (f) Old Business
- (g) New Business

8. Adjournment