



NOTICE OF
REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

**Tuesday, January 18, 2022
12:00 p.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 Minutes of December 21, 2021 Regular Meeting
3. Public Comment
4. Executive Director's Update
5. State Pier Infrastructure Improvement Project Update
6. Office of Policy and Management Update
7. Finance Committee Update
8. Consideration and approval of a resolution authorizing the acceptance and adoption of the Proposed Q2/Q3 FY 22 Annual Operating Budget Modifications
9. Audit, Compliance and Governance Committee Update
10. Consideration and approval of a resolution authorizing the Executive Director to enter into that certain interim trial balance review proposal agreement with CohnReznick.
11. Human Resources Committee Update
12. Old Business
13. New Business
14. Adjournment