



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

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

**Tuesday January 18, 2022
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 December 21, 2021 Joint Finance Committee and Audit, Compliance and Governance Committee Minutes
3. Public Comment
4. Consideration and approval of a recommendation that the Board accept that certain interim trial balance review proposal by CohnReznick.
5. Audit, Compliance and Governance Committee
 - (a) Discussion of Mid-Year Conference with Independent Auditor
 - (b) State Contracting Standards Board Update
 - (c) Old Business
 - (d) New Business
6. Finance Committee
 - (a) Insurance Coverage Presentation
 - (b) Financial Update
 - (c) Consideration and approval of a recommendation that the Board accept and adopt the Proposed Q2/Q3 FY 22 Annual Operating Budget Modifications
 - (d) Office of Policy and Management (OPM) Update
 - (e) Old Business
 - (f) New Business
7. Adjournment