



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 February 15, 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 January 18, 2022 Joint Finance Committee and Audit, Compliance and Governance Committee Meeting Minutes
3. Public Comment
4. Office of Policy and Management (OPM) Update
5. Financial Update
6. Old Business
7. New Business
8. Adjournment