



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 March 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 Minutes
3. Public Comment
4. Finance Committee
  - (a) Financial Update
  - (b) Old Business
  - (c) New Business
5. Audit, Compliance and Governance Committee
  - (a) State Contracting Standards Board (SCSB) Update
    - Recommendation that the Board of Directors adopt the Procurement Manual as developed in consultation with the SCSB
  - (b) Old Business
  - (c) New Business
6. Adjournment