



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  
AND  
SPECIAL MEETING OF THE  
AUDIT, COMPLIANCE AND GOVERNANCE COMMITTEE

**Tuesday April 19, 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 February 15, 2022 and March 15, 2022 Joint Finance Committee and Audit, Compliance and Governance Committee Minutes
3. Public Comment
4. Recommendation that the Board of Directors approve and submit the Fiscal Year 2021 Annual Financial Report pursuant to C.G.S. § 1-123(a).
5. Finance Committee
  - (a) Financial Update
  - (b) Old Business
  - (c) New Business
6. Audit, Compliance and Governance Committee
  - (a) Old Business
7. Adjournment