



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

SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
AUDIT, COMPLIANCE AND GOVERNANCE COMMITTEE

**Tuesday November 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. Public Comment
3. Audit, Compliance and Governance Committee
 - (a) Approval of March 15, 2022 Joint Audit, Compliance and Governance Committee and Finance Committee Minutes
 - (b) Statutorily Required Annual Reports Update
 - (c) Old Business
4. Finance Committee
 - (a) Approval of October 18, 2022 Finance Committee Meeting Minutes
 - (b) Financial Update
 - (c) Old Business
 - (d) New Business
5. Adjournment