



NOTICE OF  
JOINT COMMITTEE MEETING

REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

&

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

**Tuesday December 20, 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 November 15, 2022 Joint Audit, Compliance and Governance Committee and Finance Committee Minutes
3. Public Comment
4. Executive Session pursuant to Section 1-210(b)(1) of the General Statutes of Connecticut, for the purpose of discussing a draft audit report.
5. Recommendation by the joint committee that the Board of Directors accept the FY2022 independent audit report
6. Finance Committee
  - (a) Financial Update
  - (b) Old Business
  - (c) New Business
7. Audit, Compliance and Governance Committee
  - (a) Statutorily Required Annual and Quarterly Reports Update
    - i. 2022 Annual Operations and Projects Report
    - ii. Quarterly Financial Report to the Office of Fiscal Analysis
  - (b) Old Business
8. Recommendation by the joint committee that the Board of Directors approve submission of the Q1 quarterly financial report and 2022 Annual Operations and Projects Report
9. Adjournment

