

**NOTICE OF**

**REGULAR MEETING OF THE**

**CONNECTICUT PORT AUTHORITY**

**FINANCE COMMITTEE**

**Date: Tuesday, April 18. 2023**

**Time: 10:00 a.m.**

**Location: Meeting will be held remotely by conference call**

**Dial-in Number: (681) 999-0297**

**PIN: 303243#**

**AGENDA**

1. **Call to Order**
2. **Approval of March 21, 2023, Finance Committee Meeting Minutes**
3. **Public Comment**
4. **Financial Update**
5. **Discussion of the draft Fiscal Year 2024 Budget**
6. **Consideration and approval of a resolution authorizing the submission of the Fiscal Year 2022 Annual Financial Report pursuant to C.G.S. § 1-123(a).**
7. **Old Business**
8. **New Business**
9. **Adjournment**