



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

Friday, September 1, 2023

Time: 10:00 a.m.

Location: 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 and Auditor Update
 - a) Audit Process Report
 - b) CohnReznick LLP Engagement Letter
4. Old Business
5. Adjournment