



NOTICE OF
SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

**Tuesday, September 19, 2023
12:00 p.m.**

Location:

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. Finance Committee Update
 - (a) OFA Report
4. Audit, Compliance and Governance Committee Update
 - (a) Independent Audit Contract
5. HR Committee Update
 - (a) Staffing Update
 - (b) Schedule of Positions
6. Old Business
7. Adjournment