



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

Tuesday, December 12, 2023

Time: 11:00 a.m.

Location: VIRTUAL

Click link to join

<https://zoom.us/j/97897292937?pwd=UDBzL2RrU3NFSnFNOVo5ZWdTYmhYQT09>

Meeting ID: 978 9729 2937

Passcode: 332991

One tap mobile: +13126266799,,97897292937#,,,,*332991#

AGENDA

1. Call to Order
2. Approval of the September 1, 2023 Audit, Compliance and Governance Committee Special Meeting 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 Audit, Compliance and Governance Committee that the Board of Directors accept the FY2023 Independent Audit Report
6. Old Business
7. New Business
8. Adjournment