



NOTICE OF
REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Date: Tuesday, February 20, 2024

Time: 10:00 a.m.

**Location: Fort Trumbull Conference Center, Classroom
90 Walbach Street, New London, CT 06320**

Zoom link: Click link to join

<https://zoom.us/j/96276139633?pwd=SZJL0hNNnpWZWp6M3F0bmtlK3FZZz09>

Meeting ID: 962 7613 9633

Passcode: 963356

One tap mobile: +16469313860,,96276139633#,,,,*963356#

AGENDA

1. Call to Order
2. Approval of January 16, 2024 Finance Committee Meeting Minutes
3. Public Comment
4. SHIPP Project Update
5. Financial Update
6. Recommendation that the Board of Directors approve and submit the Fiscal Year 2023 Annual Financial Report pursuant to C.G.S. § 1-123(a).
7. Old Business
8. New Business
9. Adjournment