



NOTICE OF  
SPECIAL MEETING OF  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Tuesday, May 21, 2024  
12:00 pm**

**Location: VIRTUAL**

**Zoom link:** Click link to join

<https://zoom.us/j/91058868370?pwd=UWhpbmh1WmNCbjNNMW1SNEJNeUtyZz09>

**Meeting ID:** 910 5886 8370

**Passcode:** 645191

**One tap mobile:** +13092053325,,91058868370#,,,,\*645191#

**AGENDA**

1. Call to Order
2. Public Comment
3. Finance Committee Report

(a) Q3 Office of Fiscal Analysis (OFA) Report

Consideration and approval of a resolution authorizing submission of the Q3 quarterly financial report to the Office of Fiscal Analysis.

**RESOLVED**, that the Board of Directors authorizes submission of the Q3 Quarterly Financial Report to the Office of Fiscal Analysis, as required by Section 1-123(b) of the Connecticut General Statutes, as recommended by the Finance Committee at its meeting held on May 21, 2024, in the form attached as Exhibit to Agenda Item #3a.

(b) Accounting Policy and Procedure Manual

Consideration and approval of a resolution authorizing the adoption of revisions to the Authority's Accounting Policy and Procedure Manual.

**RESOLVED**, that the Board of Directors authorizes the adoption of revisions to the Authority's Accounting Policy and Procedure Manual, as described in the Exhibit to Agenda Item #3b.

4. EPA Clean Ports Program – NLSP Grant Application

5. Old Business

6. Adjournment