



NOTICE OF
REGULAR MEETING OF
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Date: Tuesday, May 21, 2024

Time: 10:00 am

Location: VIRTUAL

Zoom link: Click link to join

<https://zoom.us/j/94349757075?pwd=Qk5hWGNHaIN1RXI2SDRKcGV4Rmh5UT09>

Meeting ID: 943 4975 7075

Passcode: 820483

One tap mobile: +13126266799,,94349757075#,,,,*820483#

AGENDA

1. Call to Order
2. Approval of March 19, 2024 Finance Committee Meeting Minutes
3. Public Comment
4. Financial Update
 - (a) Finance Report
 - (b) Discussion of the Proposed Budget for Fiscal Year 2025
 - (c) Q3 Office of Fiscal Analysis (OFA) Report
 - (d) Accounting Policy and Procedure Manual
5. EPA Clean Ports Program – NLSP Grant Application
6. Old Business
7. New Business
8. Adjournment