



NOTICE OF
REGULAR MEETING OF
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Date: Tuesday, August 20, 2024

Time: 10:00 am

**Location: Connecticut Port Authority
455 Boston Post Rd., Suite 204
Old Saybrook, CT 06475**

Zoom link (for those unable to join in-person): Click link to join
<https://zoom.us/j/92233287038?pwd=NVbEjbybWSUVaw0PSbQWHCKb9ltq9V.1>

Meeting ID: 922 3328 7038

Passcode: 029454

One tap mobile: +16468769923,,92233287038#,,,,*029454#

AGENDA

1. Call to Order
2. Approval of July 16, 2024 Finance Committee Meeting Minutes
3. Public Comment
4. Financial Update
 - (a) Financial Report as of July 30, 2024
 - (b) Revised Q4 Office of Fiscal Analysis (OFA) Report
 - (c) Banking and Investment Opportunities
5. Old Business
6. New Business
7. Adjournment