



NOTICE OF
REGULAR MEETING OF
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Date: Tuesday, October 15, 2024

Time: 10:00 am

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

Zoom link: Click link to join

<https://zoom.us/j/96340920160?pwd=CTZG1XBaKCi2yz3AeZT5eX7Zg5nZBV.1>

Meeting ID: 963 4092 0160

Passcode: 001700

One tap mobile: +13092053325,,96340920160#,,,,*001700#

AGENDA

1. Call to Order
2. Approval of September 17, 2024 Finance Committee Meeting Minutes
3. Public Comment
4. Financial Update
 - a) FY 2025 Q1 Office of Fiscal Analysis (OFA) Report
 - b) Credit Card Use Policy
 - c) Automated Clearing House (ACH) Policy
5. Old Business
6. New Business
7. Adjournment