



NOTICE OF
SPECIAL MEETING OF
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

**Tuesday, November 19, 2024
1:00 PM**

Location: VIRTUAL

Zoom link: Click link to join
<https://zoom.us/j/91207891415?pwd=jGOs7STwmML7Nw4BDul7yeKtccUPa0.1>

Meeting ID: 912 0789 1415

Passcode: 095999

One tap mobile: +13052241968,,91207891415#,,,,*095999#

AGENDA

1. Call to Order
2. Public Comment
3. Committee Updates
 - (a) Audit Compliance & Governance Committee
 - i. Presentation by the Authority's independent auditors CohnReznick
 - ii. Consideration and approval of a resolution authorizing acceptance of the FY2024 Independent Audit.

RESOLVED, that the Board of Directors accepts and approves the FY2024 audit performed by CohnReznick, as recommended by the members of the Finance Committee and Audit, Compliance and Governance Committee at its joint meeting held on November 19, 2024 in the form attached as Exhibit to Agenda Item #3(a)ii. Further, the Authority staff is hereby authorized to submit, in accordance with the provisions of Section 11-4a of the Connecticut General Statutes, to the joint standing committees of the General Assembly having cognizance of matters relating to appropriations, commerce, the environment and transportation, a copy of the audit. A copy shall also be submitted to the State Auditors of Public Accounts.

4. Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing the hiring, performance and employment status of employees.

RESOLVED, that, pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board of Directors present and voting, the Board hereby approves to enter into Executive Session for the purpose of discussing the hiring, performance and employment status of employees.

5. Old Business

6. Adjournment