



NOTICE OF
JOINT COMMITTEE MEETING

REGULAR MEETING OF CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

&

REGULAR MEETING OF CONNECTICUT PORT AUTHORITY
AUDIT, COMPLIANCE AND GOVERNANCE COMMITTEE

Date: Tuesday, November 19, 2024

Time: 10:00 am

Location: VIRTUAL

Zoom link: Click link to join

<https://zoom.us/j/96995837447?pwd=TomEL6ALgAf7ywLSdlucHxUTPRjdxw.1>

Meeting ID: 969 9583 7447

Passcode: 246474

One tap mobile: +13052241968,,96995837447#,,,,*246474#

AGENDA

1. Call to Order
2. Public Comment
3. Executive Session pursuant to Section 1-210(b)(1) of the General Statutes of Connecticut, for the purpose of discussing a draft audit report.

RESOLVED, that, pursuant to Section 1-210(b)(1) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Finance Committee and Audit, Compliance and Governance Committee present and voting, the joint committees hereby approve to enter into Executive Session for the purposes of discussing a draft audit report by independent auditors Cohn Reznick.

4. Recommendation by the joint committee that the Board of Directors accept the FY2024 independent audit report
5. Finance Committee
 - (a) Approval of October 15, 2024 Finance Committee Meeting Minutes
 - (b) Financial Update
 - i. Finance Report

(b) Old Business

(c) New Business

6. Audit, Compliance and Governance Committee

(a) Approval of December 12, 2023 Audit, Compliance and Governance Committee Meeting Minutes

(b) Old Business

(c) New Business

7. Adjournment