



NOTICE OF
REGULAR MEETING OF
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Date: Tuesday, January 21, 2025

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/96271029883?pwd=tmC4bKxjaWtnmTjugexGyQZp1Ktqi0.1>

Meeting ID: 962 7102 9883

Passcode: 031996

One tap mobile: +16469313860,,96271029883#,,,,*031996#

AGENDA

1. Call to Order
2. Approval of December 16, 2024 Finance Committee Meeting Minutes
3. Public Comment
4. Financial Update
 - a) Finance Report
 - b) FY 2025 Q2 Office of Fiscal Analysis (OFA) Report
 - c) FY 2025 Budget Modifications
 - d) FY 2024 Annual Financial Report (C.G.S. § 1-123(a))
5. Old Business
6. New Business
7. Adjournment