



NOTICE OF
SPECIAL MEETING OF
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday, November 18, 2025
12:00 PM

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

Zoom link (for those unable to attend in-person): Click link to join
<https://zoom.us/j/93308771983?pwd=t89IJPV36ykEmzKb6bX3lHYCShHx8G.1>

Meeting ID: 933 0877 1983

Passcode: 001358

One tap mobile: +16469313860,,93308771983#,,,*001358#

AGENDA

1. Call to Order
2. Public Comment
3. Committee Updates
 - (a) Audit, Compliance and Governance Committee
 - i. Presentation by the Authority's independent auditors CohnReznick
 - ii. Hear and act on a request authorizing acceptance of the FY2025 Independent Audit.
 - (b) Finance Committee
 - i. Insurance Policy Renewal Proposal
Hear and act on a request to authorize the Executive Director to negotiate and enter into an agreement to renew the Authority's insurance policy.
 - ii. FY 2026 Q1 Office of Fiscal Analysis (OFA) Report

Hear and act on a request to authorize submission of the FY 2026 Q1 quarterly financial report to the Office of Fiscal Analysis.

(c) Human Resources Committee Update

i. Quarterly Personnel Status Report to the Office of Fiscal Analysis (OFA)

Hear and act on a request to authorize submission of the quarterly Personnel Status Report to the Office of Fiscal Analysis.

4. Request for Proposals (RFP) for a Mobile Cable Management System

Hear and act on a request to authorize the Executive Director to negotiate and enter into an agreement for a Mobile Cable Management System for the New London State Pier Shore Power Project.

5. 2025 Annual Operations and Projects Report

Hear and act on a request to authorize the submission of the 2025 Annual Operations and Projects Report pursuant to 15-31a(k) and 15- 31a(o).

6. 2026 Regular Meeting Schedule

Hear and act on a request to authorize adoption of the proposed 2026 Regular Meeting Schedule for the Board of Directors and Committees.

7. Adjournment