



NOTICE OF
JOINT COMMITTEE MEETING

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

REGULAR MEETING OF CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Date: Tuesday, November 18, 2025
Time: 11:00 AM

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/94734874553?pwd=XzJlibgVjf3wHmiv2AmDOFyQjlzg2f.1>

Meeting ID: 947 3487 4553

Passcode: 955734

One tap mobile: +13052241968,,94734874553#,,,*955734#

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.
4. Recommendation by the joint committee that the Board of Directors accept the FY2025 independent audit report.
5. Audit, Compliance and Governance Committee
 - (a) Approval of November 19, 2024 and December 12, 2023 Audit, Compliance and Governance Committee Meeting Minutes
 - (b) Old Business
 - (c) New Business

6. Finance Committee

- a) Approval of October 24, 2025 Finance Committee Meeting Minutes
- b) Insurance Policy Renewal Proposal
- c) Old Business
- d) New Business

7. Adjournment