



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=XzJlibgVif3wHmiv2AmDOFyQilzg2f.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