



NOTICE OF
REGULAR MEETING OF
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Date: Tuesday, January 20, 2026

Time: 10:00 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/92295489465?pwd=osl3KvxneAMGu2h6QvUaP3DorQq6Ws.1>

Meeting ID: 922 9548 9465

Passcode: 498035

One tap mobile: +13126266799,,92295489465#,,,*498035#

AGENDA

1. Call to Order
2. Approval of November 18, 2025 Finance Committee Meeting Minutes
3. Public Comment
4. Financial Update
 - (a) Finance Report
 - (b) FY 2026 Q2 Office of Fiscal Analysis (OFA) Report
 - (c) FY 2026 Budget Modifications
 - (d) FY 2025 Annual Financial Report pursuant to C.G.S. § 1-123(a)
5. Old Business
6. New Business
7. Adjournment