



CONNECTICUT
Port Authority

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

Date: Tuesday, March 17, 2026

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/91841549200?pwd=uPGBtPEQgBJJS0tBTMMQoLdDCKr1IO.1>

Meeting ID: 918 4154 9200

Passcode: 115667

One tap mobile: +13092053325,,91841549200#,,,,*115667#

AGENDA

1. Call to Order
2. Approval of the November 18, 2025 Meeting Minutes from the Regular Audit, Compliance and Governance Committee Joint Meeting
3. Public Comment
4. Request for Proposals (RFP) Auditing Services
5. Policies and Procedures
6. Old Business
7. New Business
8. Adjournment