



Regular Meeting of the  
Connecticut Port Authority  
Finance Committee

**Tuesday, November 19, 2019**

**1:00 P.M.**

Department of Economic and Community Development  
450 Columbus Plaza North, Hearing Room J, Hartford, CT

**AGENDA**

1. Call to Order
2. Approval of October 23, 2019 Meeting Minutes
3. Public Participation Relating to Agenda Items
4. Election of Committee Chairperson
5. Operations Updates
  - a. Financial Report for Quarter Ended 9/30/19
  - b. Gateway New London Quarterly Financial and Operations Report for the Period Ended 9/30/19
6. Office of Policy and Management (OPM) Update
  - a. APA Audit Report Corrective Action Plan
7. Consultant Updates
8. Discussion of Blum Shapiro Audit
9. Discussion of Board Member Reimbursement Policy for such member's actual and necessary expenses incurred during the performance of such member's official duties.
10. Review of CT Pilot Commission recommendation that CPA establish an earmark account using the 6% fee collected by the Authority, specifically to reimburse CT Pilots for incurred safety and training costs meeting the criteria developed by the Commission and as set forth by the Authority.
11. Discussion of NOAA 5-year Renewal of the Physical Oceanographic Real Time System (P.O.R.T.S)
12. Discussion of Year-End Bond Tax Questionnaire
13. Old Business
  - a. Discussion of Legal Services and Next Steps
  - b. Discussion of CPA Vehicle Next Steps
14. New Business
15. Adjournment