NEW HAVEN PORT AUTHORITY
REGULAR MEETING #179
AUGUST 4, 2022

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, August 4, 2022, at 5:30 PM. See below for Zoom detail. A Public notice of this meeting & agenda will be posted on City website and in the New Haven Clerk's office not less than 48 hours before conducting the agency's meeting.

AGENDA

MINUTES
1.   Approval of the Minutes of the Regular Meeting held on July 7, 2022

FINANCIAL REPORT
2. Review of Bank Statements and Reconciliations for June 30, 2022(STIF) and July 31, 2022 (Citizen's Bank)
3. Balance Sheet and Profit and Loss Statement for period ending June 30, 2022 (including STIF interest) and for July 31, 2022 (not including STIF interest).
4. Expenditures requiring Board approval.

UPDATES
Connecticut Maritime Coalition
Connecticut Port Authority
ACOE – Channel Deepening Project
New Haven Marine Group/New Haven Harbor Co-Op

OLD BUSINESS
5. New Haven Bank
6. Single Audit Report – June 2021

NEW BUSINESS

PUBLIC COMMENT

EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE SESSION
7. To discuss strategy and negotiations regarding pending litigation to which the New Haven Port Authority is a party.

ADJOURNMENT

Sally Kruse is inviting you to a scheduled Zoom meeting.

Topic: NHPA August 4, 2022 Regular Board Meeting
Time: Aug 4, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/81893918221?pwd=WmZJQ3pQQjROU3ZDVVJjcHc3VXZhdz09

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