



## **NOTICE OF SPECIAL MEETING AND AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY AUDIT COMMITTEE MEETING**

**Monday, August 6, 2018, at 12:00 pm  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
  - (a) October 13, 2017 Audit Committee Meeting.
- 3. Discussion Item:**
  - (a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2018.
- 4. Action Item**
  - (a) Consideration of and Action Upon Approval to Delegate Authority to the Committee to Accept Final Fiscal Year 2018 Audit Results on Behalf of the Board of Directors.
- 5. Adjournment.**