

**AGENDA**

**CONNECTICUT AIRPORT AUTHORITY**

**AUDIT COMMITTEE MEETING**

**Wednesday, August 21, 2019, at 1:00 pm**

**Bradley International Airport – Third Floor Conference Room**

1. **Call to Order.**
2. **Approval of Minutes:**
3. October 16, 2018 Audit Committee Meeting.
4. **Discussion Item:**
5. Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2019.
6. **Action Item:**
7. Consideration of and Action Upon Approval of an Uncollectible Receivables Write-off Policy.
8. **Adjournment.**