



SPECIAL MEETING MINUTES OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

TUESDAY, NOVEMBER 27, 2018 (1:00 P.M.) OLD LYME TOWN HALL

**Present:** Chairman Bonnie Reemsnyder; John Johnson; Parker Wise  
Gerri Lewis, Sandy Berthiaume.

**Absent:** Scott Bates; Joseph Salvatore; Evan Matthews

**Call to Order**

Chairman Reemsnyder called the meeting to order at 1:01 p.m.


**Minutes:** A motion by Mr. Johnson to accept the minutes was seconded by Mr. Wise and so voted unanimously.

**Public Participation relating to Agenda Items – None**

**Internal Controls Procedures:**

It was decided to table this document. A motion to table was made by Mr. Johnson, seconded by Mr. Wise and was so voted unanimously.

**State Audit Update:**



Chairman Reemsnyder noted for the record that we have not heard anything from the State Audit department with regard to the Connecticut Port Authority audit from 2016 – 2017. To date, the Port Authority has not had contact from the State Audit department with regard to a 2017-2018 audit. She wanted to clarify that this was not the fault of the Port Authority.

### **Finance Report:**

Ms. Reemsnyder led the discussion of the Statement of Revenues and Expenditures for the period ended October, 2018. The Committee felt that the labels of the columns were not clear and the report was a bit confusing.

Chairman Reemsnyder suggested the committee have a workshop to clarify issues the committee had with the report.

**New Business:** The Finance Committee reviewed the 2019 calendar. The committee agreed on the 3<sup>rd</sup> Tuesday of the month at 1:00 p.m. at the Old Lyme Town Hall.

A motion by Mr. Johnson, seconded by Mr. Wise to have the finance meetings on the 3<sup>rd</sup> Tuesday of the month at 1:00 p.m. at the Old Lyme Town Hall was so voted unanimously.



**Old Business:** None

**Executive Session pursuant to C.G.S. 1-200(6)(D) relating to site selection or the lease, sale, or purchase of real property** None

**Adjournment:**

A motion to adjourn at 1:51 p.m. was made by Mr. Johnson, seconded by Mr. Wise and was so voted unanimously.

