



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

TUESDAY APRIL 21, 2020 (8:00 A.M.)

Location:

In response to concerns regarding the spread of coronavirus disease (COVID-19), and in the interest of the safety and well-being of participants, this meeting will be held remotely by conference call (as permitted by Executive Order 7B).

Committee Attendance

- Vice-Chair Don Frost; Parker Wise; John Johnson; Don Frost; Dan Krupnick, Jeff Beckham
- Absent: David Kooris

CPA Staff: Casandra Berthiaume, Andrew Lavigne, Joseph Salvatore, Ann Harter (OPM)

Minutes

1. Call to Order

The meeting was called to order by CPA Vice-Chair Don Frost at 8:13am. A motion was made by John Johnson to postpone the meeting to a future date, seconded by Jeff Beckham and so voted unanimously. The meeting adjourned at 8:14am.

2. Approval of February 18, 2020 Meeting Minutes

3. Public Participation Relating to Agenda Items

4. Operations Updates

5. Old Business

- (a) Accounting Policy and Procedure Manual
- (b) Bylaw Revisions
- (c) Revisions to the CPA's Operating Procedures re: the Annual Budget and Procurement Procedures

6. Consideration and approval of recommendation to the Board to adopt each of:

- (a) Accounting Policy and Procedure Manual
- (b) Bylaw Revisions
- (c) Revisions to the CPA's Operating Procedures re: the Annual Budget and Procurement Procedures

7. Discussion of CPA-US Maritime Administration (MARAD) Grants

8. Blum Shapiro Audit Update (In Progress)

9. New Business

10. Call to Public

11. Adjournment