



REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

**TUESDAY July 21, 2020 (10:00 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**

Chairman, David Kooris; Vice-Chair Don Frost; Parker Wise; John Johnson; Dan Krupnick; Jeff Beckham; Judi Sheffele

Absent: None

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

Guests: Ron Nossek (Blum Shapiro); Mike Shea (CAA)

**Minutes**

**1. Call to Order**

Chairman Kooris called the meeting to order at 10:01am

**2. Approval of June 16, 2020 Meeting Minutes**

Motion by John Johnson, seconded by Parker Wise and so voted unanimously.

**3. Public Participation Relating to Agenda Items**

**4. Operations Updates**

**5. Office of Policy and Management (OPM) Update**

**6. Blum Shapiro 2019 Audit Presentation**

**7. Old Business**

**8. New Business**

**9. Call to Public**

**10. Adjournment**

Motion to adjourn by Jeff Beckham, seconded by David Kooris and so voted. The meeting adjourned at 10:42am