



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Tuesday September 15, 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

Absent: None

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

Minutes

1. Call to Order

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

2. Approval of August 18, 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

(a) Accounting Policy and Procedure Manual

6. Discussion of revisions to the Authority's Employee Manual

7. Consideration and approval of a recommendation that the Board adopt a Schedule of Positions for the year ending June 30, 2021

Motion by John Johnson, seconded by Jeff Beckham and so voted unanimously.

8. Old Business

9. New Business

10. Call to the Public

11. Adjournment

Motion to adjourn by John Johnson, seconded by Don Frost. Meeting adjourned at 10:27am.