



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Tuesday November 17, 2020 (12:00 P.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)*.

**Please Note: In addition to the minutes below, an audio recording of this meeting can be found on the Authority's website at <https://ctportauthority.com/governance/>*

Board Attendance

- Chairman David Kooris; Vice-Chair Don Frost; Parker Wise; Dan Krupnick; Jeff Beckham; John Johnson
- Absent: None
- CPA Staff/Other: John Henshaw; Andrew Lavigne; Joseph Salvatore; Ann Harter (OPM)

Minutes

1. Call to Order

Chair Kooris called the meeting to order at 10:02am

2. Approval of October 20, 2020 Meeting Minutes

Motion by John Johnson, seconded by Don Frost and so voted.

3. Public Participation Relating to Agenda Items

4. Financial Update

5. Office of Policy and Management (OPM) Update

6. Consideration and approval of a resolution recommending the submission of the 2020 Annual Financial Report pursuant to C.G.S. § 1-123(a).

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

7. Old Business

- (a) Finance Director Update
- (b) Legal Counsel Request for Proposals (RFP) Update
- (c) Auditing Services RFP Update

8. New Business

9. Call to the Public

10. Adjournment

Motion by John Johnson, seconded by Don Frost. The meeting adjourned at 10:47am.