



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Tuesday January 19, 2021 (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).

**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 (joined at 10:14am); Parker Wise; Dan Krupnick; John Johnson; Jeff Beckham
- Absent: None
- CPA Staff/Other: Veronica Calvert; John Henshaw; Andrew Lavigne; Ann Harter (OPM)

Minutes

1. Call to Order

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

2. Approval of December 15, 2020 Meeting Minutes

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

3. Public Participation Relating to Agenda Items

4. Financial Update

5. Office of Policy and Management (OPM) Update

6. Old Business

7. New Business

8. Call to the Public

9. Adjournment

Motion to adjourn made by John Johnson, seconded by Jeff Beckham. Meeting adjourned at 10:34am.