



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Tuesday December 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)*.

**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; John Johnson; Jeff Beckham (joined at 10:03am, during Item #4)
- 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 November 17, 2020 Meeting Minutes

Motion by John Johnson, seconded by Parker Wise. Chair Kooris noted that the meeting time should be corrected to "10:00 A.M." 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 financial statements to be included in the submission of the 2020 Annual Report responsive to pursuant to C.G.S. § 15-31(a)(k).

Motion by John Johnson, seconded by Jeff Beckham. So voted.

7. Discussion of additional agency paid benefit, including short-term disability, long-term disability & group life insurance for FY22.

8. Old Business

9. New Business

10. Call to the Public

11. Adjournment

Motion by John Johnson, seconded by Jeff Beckham. Meeting adjourned at 10:39am.