



REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
AUDIT, COMPLIANCE AND GOVERNANCE COMMITTEE

**Tuesday March 16, 2021 (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; Jeff Beckham
- Absent: Office of the Treasurer; Department of Transportation
- CPA Staff/Other: Veronica Calvert; John Henshaw; Andrew Lavigne; Joseph Salvatore; Melissa Ferrucci (CohnReznick)

**Minutes**

**1. Call to Order**

Chair Kooris called the meeting to order at 12:05pm.

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

**3. Committee Functions, Responsibilities, and Areas of Cognizance**

**4. Audit Update**

**5. Old Business**

**6. New Business**

**7. Call to the Public**

**8. Adjournment**

Motion by Jeff Beckham, seconded by David Kooris. Meeting adjourned at 12:14pm.