



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Tuesday March 16, 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; Parker Wise; John Johnson; Jeff Beckham
- Absent: Office of the Treasurer
- CPA Staff/Other: Veronica Calvert; John Henshaw; Andrew Lavigne

Minutes

1. Call to Order

Chair Kooris called the meeting to order at 10:03am.

2. Approval of February 16, 2021 Meeting Minutes

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

Note: Due to staff time constraints, Item #'s 3 and 4 were taken up prior to the approval of the prior meeting's minutes.

3. Public Participation Relating to Agenda Items

4. Financial Update

5. Office of Policy and Management (OPM) Update

6. Old Business

7. New Business

- (a) Chair Kooris anticipates a Special Meeting of the Authority's Board of Directors will take place sometime prior to the April Regular Meeting. Ample notice will be provided.

8. Call to the Public

9. Adjournment

Motion to adjourn by John Johnson, seconded by Parker Wise. Meeting adjourned at 10:30am.