



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Tuesday May 18, 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

- Finance Committee: Chairman David Kooris; Vice-Chair Don Frost; Parker Wise; John Johnson; Jeff Beckham; John Flores
- CPA Staff/Other: John Henshaw; Andrew Lavigne; Brian Goulet (OPM)

Minutes

1. Call to Order

Chair Kooris called the meeting to order at 10:01am

2. Approval of April 20, 2021 Meeting Minutes

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

3. Public Comment

4. Office of Policy and Management (OPM) Update

5. Financial Update

6. FY2022 Budget Presentation and Discussion

7. Old Business

8. New Business

9. Adjournment

Meeting adjourned at 10:32am.