



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Tuesday June 15, 2021 (10:30 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.

**Please Note: In addition to the minutes below, an audio recording of this meeting can be found on the Authority's website at <https://ctporthauthority.com/governance/>*

Board Attendance

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

Minutes

1. Call to Order

Chair Kooris called the meeting to order at 10:32am.

2. Approval of Minutes of May 18, 2021

Motion by John Johnson, seconded by Don Frost. Request from John Flores for additional detail to be included in future minutes to make it clear where discussions or actions took place. So voted.

3. Public Comment

No public in attendance.

4. Financial Update

John Henshaw introduced James Peterson (OPM consultant/CPA interim controller) to present the May financial statements.

5. Office of Policy and Management (OPM) Update

Jeff Beckham was not in attendance. Jeff will provide the OPM update at the 12pm Board meeting.

6. FY2022 Budget Recommendation

James Peterson presented the FY2022 budget. James and John Henshaw answered questions from committee members on various budget lines.

7. Old Business

None.

8. New Business

None.

9. Adjournment

Motion to adjourn by John Johnson, seconded by Don Frost. Meeting adjourned at 10:49am.