



REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

**Tuesday July 20, 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.***

*\*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; 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 10:00am.

**2. Approval of Minutes of June 15, 2021**

Motion by John Flores, seconded by John Johnson. So voted.

**3. Public Comment**

None.

**4. Financial Update**

James Peterson walked the committee through the Authority's financials through June 30, 2021 and the FY22 budget.

**5. Office of Policy and Management (OPM) Update**

John Henshaw noted that the Authority's MOU with OPM was amended at the previous Board Meeting to extend the term through the end of September 2021.

**6. Old Business**

None.

**7. New Business**

None.

## **8. Adjournment**

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