



REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

**Tuesday August 17, 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; 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 10:01am.

**2. Approval of Minutes of July 20, 2021**

Motion by John Johnson, seconded by John Flores and so voted.

**3. Public Comment**

None.

**4. Financial Update**

James Peterson presented the Authority's July financials.

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

James Peterson presented:

(a) CORE-CT Updates

(b) Proposed 3-Part Financial Reporting Concept for 2022

**6. Old Business**

**7. New Business**

**8. Adjournment**

Motion to adjourn made by John Johnson, seconded by Parker Wise. Meeting adjourned at 10:13am.