



NOTICE OF  
JOINT MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE  
&  
AUDIT, COMPLIANCE AND GOVERNANCE COMMITTEE

SPECIAL MEETING OF THE  
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FINANCE COMMITTEE

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AUDIT, COMPLIANCE AND GOVERNANCE COMMITTEE

**Tuesday December 14, 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**

- Chairman David Kooris; Jeff Beckham; John Flores; Mark Rolfe; John Johnson; Parker Wise
- Absent: Don Frost; Tom Patton
- CPA Staff/Other: John Henshaw; Andrew Lavigne; James Peterson (OPM); Tina Chokas and Melissa Ferrucci (CohnReznick)

**Minutes**

**1. Call to Order**

Chair Kooris called the meeting to order at 10:02am.

**2. Public Comment**

None.

**3. Executive Session pursuant to Section 1-210(b)(1) of the General Statutes of Connecticut, for the purpose of discussing a draft audit report.**

**RESOLVED:** That, pursuant to Section 1-210(b)(1) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Finance and Audit, Compliance and Governance Committees present and voting, the joint committees hereby approve to enter into Executive Session for the purposes of discussing a draft audit report by independent auditors Cohn Reznick.

John Henshaw certified that the public interest in the disclosure of the discussion of a draft audit report by independent auditors Cohn Reznick is outweighed by the public interest in the confidentiality of the same.

Motion to enter Executive Session made by John Johnson, seconded by Mark Rolfe. So VOTED. Chair Kooris invited John Henshaw, Andrew Lavigne, James Peterson and Tina Chokas and Melissa Ferrucci from CohnReznick to join.

The committees entered Executive Session at 10:05am and returned at 10:23am. No votes or actions were taken.

#### **4. Adjournment**

Motion to adjourn made by John Johnson and seconded by John Flores. Meeting adjourned at 10:23am.