



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

**Tuesday February 15, 2022
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; John Flores; John Johnson; Parker Wise
- Absent: Jeff Beckham; Don Frost, Tom Patton
- CPA Staff/Other: John Henshaw; Andrew Lavigne; Joe Salvatore; James Peterson (OPM)

Minutes

1. Call to Order

Finance Committee co-chair Parker Wise called the meeting to order at 10:04am

2. Approval of January 18, 2022 Joint Finance Committee and Audit, Compliance and Governance Committee Meeting Minutes

Motion by John Johnson, seconded by David Kooris. So VOTED.

3. Public Comment

4. Office of Policy and Management (OPM) Update

David Kooris noted that, as discussed at the last meeting, an extension of the Authority's memorandum of understanding with OPM through the end of March 2022 is on the board agenda for action later today. In addition to resolving any open items, OPM is committed to assisting the Authority in onboarding a new finance director once a candidate is identified.

5. Financial Update

James Peterson presented the Authority's financials.

6. Old Business

None.

7. New Business

Parker wise provided an additional opportunity for public comment.

8. Adjournment

Motion to adjourn made by John Johnson and seconded by David Kooris. Meeting adjourned at 10:21am.