



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

REGULAR MEETINGS OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE  
AND  
AUDIT, COMPLIANCE AND GOVERNANCE COMMITTEE

**Tuesday January 18, 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; Jeff Beckham; John Flores; John Johnson; Tom Patton; Parker Wise
- Absent: Mark Rolfe (Audit) Don Frost (Finance)
- CPA Staff/Other: John Henshaw; Andrew Lavigne; Joe Salvatore; James Peterson (OPM);

**Minutes**

**1. Call to Order**

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

**2. Approval of December 21, 2021 Joint Finance Committee and Audit, Compliance and Governance Committee Minutes**

Motion by John Johnson, seconded by Tom Patton. So VOTED.

**3. Public Comment**

**4. Consideration and approval of a recommendation that the Board accept that certain interim trial balance review proposal by CohnReznick.**

Tom Patton discussed the Audit, Compliance and Governance Committee's request coming out of the last joint committee meeting in December that the auditors submit this proposal.

Motion by Tom Patton, seconded by John Johnson. So VOTED.

**5. Audit, Compliance and Governance Committee**

**(a) Discussion of Mid-Year Conference with Independent Auditor**

**(b) State Contracting Standards Board (SCSB) Update**

Chair Kooris provided an update on the Authority's discussions with the SCSB and their draft report on the Authority.

**(c) Old Business**

**(d) New Business**

