



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

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

**Tuesday April 19, 2022
10:00 A.M.**

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 was 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; Mark Rolfe; John Flores (joined at 10:14am); John Johnson; Tom Patton; Parker Wise
- Absent: Paul Hinsch; Don Frost
- CPA Staff/Other: John Henshaw; Andrew Lavigne; Joe Salvatore; James Peterson (OPM); Carlo Leone (DOT) (joined at 10:13am)

MINUTES

1. Call to Order

Chair Kooris called the joint meeting to order at 10:04am.

2. Approval of February 15, 2022 and March 15, 2022 Joint Finance Committee and Audit, Compliance and Governance Committee Minutes

Motion by John Johnson, seconded by Parker Wise.

So VOTED.

3. Public Comment

4. Recommendation that the Board of Directors approve and submit the Fiscal Year 2021 Annual Financial Report pursuant to C.G.S. § 1-123(a).

Discussion by committees. A request was made to modify a formatting error to the chart on page 5.

Motion by John Johnson, seconded by Parker Wise.

So VOTED.

5. Finance Committee

(a) Financial Update

Chair Kooris noted that financials will be circulated prior to the next meeting.

- (b) Old Business
None.
- (c) New Business
None.

6. Audit, Compliance and Governance Committee

- (a) Old Business

Jim Peterson provided an update on the mid-year engagement with our independent auditors. John Henshaw noted that we have begun our biennial state audit for fiscal years 2020 and 2021.

7. Adjournment

Motion to adjourn made by John Johnson, seconded by Mark Rolfe. Meeting adjourned at 10:20am.