



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

**Tuesday June 21, 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; Paul Hinsch; John Johnson; Tom Patton; Parker Wise
- Absent: Don Frost
- CPA Staff/Other: Ulysses Hammond; Andrew Lavigne; Veronica Calvert

Minutes

1. Call to Order

David Kooris called the meeting to order at 10:01am

2. Approval of May 19, 2022 Finance Committee Regular Meeting Minutes

Motion by John Johnson, seconded by Parker Wise. So VOTED.

3. Public Comment

None.

4. Financial Update

(Begins at 0:02:00 of the audio recording) Veronica Calvert presented the Authority's financials. Discussion with committee members.

5. Fiscal Year 2023 Draft Budget

(0:31:00 of the audio recording) Veronica Calvert presented the draft budget. Discussion with committee members.

Motion made by John Johnson that the Finance Committee recommend adoption of the Fiscal Year 2023 budget as presented. Seconded by Tom Patton. So VOTED.

6. Old Business

7. New Business

Ulysses Hammond noted that Veronica Calvert has done a remarkable job in the short period of time since she came back onboard. The committee thanked her for her efforts.

8. Adjournment

Motion to adjourn made by John Johnson, seconded by Parker Wise. Meeting adjourned at 10:50am.