



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

**Tuesday February 21, 2023
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 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/>*

Committee Attendance

- Chairman David Kooris; Doug Dalena; Paul Hinsch; John Johnson; Tom Patton; Parker Wise
- CPA Staff/Other: Ulysses Hammond; Veronica Calvert; Andrew Lavigne

Minutes

1. Call to Order

Committee co-chair David Kooris called the meeting to order at 10:01am. Mr. Kooris welcomed Doug Dalena, who has been appointed as the designee for Treasurer Erick Russell.

2. Approval of January 17, 2023 regular meeting minutes

Motion to approve made by John Johnson, seconded by Parker Wise. So VOTED, with abstention by Doug Dalena

3. Public Comment

None.

4. Financial Update

Veronica Calvert presented the Authority's financials, including: operating, legal; bond; and construction in-progress.

5. Quarterly Financial Report to the Office of Fiscal Analysis

Veronica Calvert presented the updates to the content and formatting of the Q1 and Q2 reports.

Motion by Tom Patton to recommend to the Board of Directors to accept and approve the revised Q1 and Q2 quarterly reports for submission to the Office of Fiscal Analysis. Seconded by John Johnson. So VOTED.

6. Old Business

None.

7. New Business

None.

8. Adjournment

Motion to adjourn made by John Johnson, seconded by Parker Wise. Meeting adjourned at 10:31am