



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

**Friday, September 1, 2023
10:00 a.m.**

Location:

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

Chair Tom Patton; Co-chair Paul Hinsch; David Kooris; Doug Dalena; Chuck Roman

CPA Staff/Other: Ulysses Hammond; Jill Dowling-Moreno; Jean Puleo; Steve Nuhn (Sound Computers)

Minutes

1. Call to Order

Tom Patton called the meeting to order at 10:02 a.m. Roll call was conducted with all committee members present and thus a Quorum.

2. Public Comment

No public comment.

3. Audit and Auditor Update

*(Due to technical difficulties, recording started in the middle of Audit and Auditor Update)
(Begins at 0:00:01 of the audio recording)*

Chair Tom Patton stated that the committee in general was impressed by CohnReznick and their capabilities, scope, level of customer service they intend to provide and have provided. He indicated that the point of action today would be for this committee to make a recommendation to the full board that the Port Authority Executive Director be authorized to engage CohnReznick LLP as the independent auditor for fiscal year ending June 30, 2023.

Motion by Doug Dalena, seconded by Paul Hinsch. So VOTED, with NO opposed and NO abstentions. Motion passed unanimously.

5. Old Business

None.

6. Adjournment

(Begins at 0:02:40 of the audio recording)

Chair Patton asked for a motion to adjourn the meeting.

Board Chair, David Kooris advised the committee that he will be sending an email notification regarding the upcoming Finance and HR Committee Meetings scheduled for Tuesday, September 19th, and will try to schedule a Special Board Meeting for that day as well.

Meeting adjourned at 10:10 am.