



NOTICE OF  
REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

**Date: Tuesday, September 19, 2023**

**Time: 10:00 a.m.**

***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 David Kooris; Paul Hinsch; Doug Dalena; John Johnson

Absent: Tom Patton

CPA Staff/Other: Ulysses Hammond; Fayola Haynes; Jill Dowling-Moreno; Steve Nuhn

**Minutes**

**1. Call to Order**

Chair Kooris called the meeting to order at 10:01 am.

**2. Approval of August 15, 2023, Finance Committee Meeting Minutes**

Motion by John Johnson, seconded by Doug Dalena. So, VOTED.

**3. Public Comment**

*(Begins at 01:17 of the audio recording)*

**4. Financial Update**

*(Begins at 04:04 of the audio recording)*

Ulysses Hammond provided an update on the hiring of a Finance Director.

**a) OFA Report**

*(Begins at 04:50 of the audio recording)*

Finance Manager [Temp], Fayola Haynes presented the Authority's financials: including operating, legal, CORE Bond, construction-in-progress, and balance sheet. She also presented for the Committee's consideration and recommendation to the full Board, the Office of Fiscal Analysis Q4 Report.

Motion to recommend approval to the Board of the OFA Report made by John Johnson, seconded by Paul Hinsch. So, VOTED.

**5. Old Business**

None.

**6. New Business**

None.

**7. Adjournment**

*(Begins at 27:25 of the audio recording)*

Motion to adjourn made by John Johnson, seconded by Doug Dalena. Meeting adjourned at 10:29am.