



NOTICE OF  
REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

**Date: Tuesday, November 21, 2023**

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

**Location: VIRTUAL**

**Zoom link was provided**

*\*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 Whitescarver; Paul Hinsch; Tom Patton; Doug Dalena

Absent: John Johnson; Felix Reyes

CPA Staff/Other: Gaffney Feskoe; Ulysses Hammond; Fayola Haynes; Jill Dowling-Moreno

**MINUTES**

**1. Call to Order**

Chair Kooris called the meeting to order at 10:02 am. He welcomed new Board Member Gaffney Feskoe who will attend his first Board meeting next month.

**2. Approval of October 17, 2023 Finance Committee Meeting Minutes**

Motion by Tom Patton, seconded by Paul Hinsch. So, VOTED with NO opposed and an abstention by Paul Whitescarver.

**3. Public Comment**

None

**4. Financial Update**

*(Begins at 2:12 of the audio recording)*

Interim Executive Director Ulysses Hammond, began by welcoming new Board Member, Gaffney Feskoe. He acknowledged Finance Director, Fayola Haynes' contribution to date in elevating the proficiency and production of the Finance unit of the CPA.

Finance Director Fayola Haynes presented the Authority's financials including operating, legal, CORE Bond, construction-in-progress, and balance sheet.

Chair Kooris offered further explanation of some of the items covered in the report. A request was made to include a notes section to explain report line items going forward. Finance Director Fayola Haynes concurred.

5. **Old Business**

None

6. **New Business**

None

7. **Adjournment**

*(Begins at 35:36 of the audio recording)*

Motion to adjourn made by Tom Patton, seconded by Doug Dalena. Meeting adjourned at 10:38am.

Chair Kooris reminded the Committee of the dates for the upcoming Committee and Board Meetings and Annual Public Hearing.