



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

**Tuesday, December 12, 2023**

**Time: 11:00 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**

Co-Chair Tom Patton; Co-Chair Paul Hinsch; David Kooris; Doug Dalena; Charles Roman; Paul Whitescarver

Absent: John Carter

CPA Staff/Other: Ulysses Hammond; Fayola Haynes; Jill Dowling-Moreno; Melissa Ferrucci and Tina Chokas (CohnReznick)

**MINUTES**

**1. Call to Order**

Co-Chair Tom Patton called the meeting to order at 11:03am.

**2. Approval of the September 1, 2023 Audit, Compliance and Governance Committee Special Meeting Minutes**

Motion by David Kooris, seconded by Paul Hinsch. So, VOTED with NO opposed and NO abstentions.

**3. Public Comment**

None

**4. Executive Session pursuant to Section 1-210(b)(1) of the General Statutes of Connecticut, for the purpose of discussing a draft audit report**

*(Begins at 2:28 of the audio recording)*

**RESOLVED**, that, pursuant to Section 1-210(b)(1) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Audit, Compliance and Governance Committee present and voting, the committee hereby approves to enter into Executive Session for the purposes of discussing a draft audit report by independent auditors CohnReznick.

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

David Kooris noted for Tom Patton to invite staff and guests into executive session.

*(Begins at 3:51 of the audio recording)*

The committee returned from executive session. Tom Patton indicated that no votes were taken in executive session. He also commended the Executive Director and Finance Director for the fine organization and preparation of materials and financials with the assistance of Laurie Epler and OPM.

5. **Recommendation by the Audit, Compliance and Governance Committee that the Board of Directors accept the FY2023 Independent Audit Report**

*(Begins at 5:25 of the audio recording)*

Motion by Paul Whitescarver, seconded by Doug Dalena. So, VOTED with NO opposed and NO abstentions.

6. **Old Business**

None

7. **New Business**

None

8. **Adjournment**

Motion to adjourn made by Doug Dalena, seconded by David Kooris. Meeting adjourned at 11:43am.

Board Chair David Kooris reminded the Committee of the Annual Public Hearing at 5:00pm.