



AGENDA

**CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B***

Wednesday, June 10, 2020, at 2:00 pm

Dial-in: [1 \(646\) 749-3122](tel:16467493122)

Access Code: 211-157-885#

Audio Pin: #

1. Call to Order.

2. Approval of Minutes:

- (a) December 4, 2019 Human Resources and Governance Committee Meeting.

3. Discussion Items:

- (a) Discussion of Employee Compensation and Benefits.
- (b) Discussion of COVID-19 Workforce Preparedness Efforts.

4. Executive Session:

- (a) Discussion of Pending Claim (Insurance).

5. Adjournment.