

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
AUDIT COMMITTEE  
WEDNESDAY, AUGUST 25, 2021, 2:00 PM  
BRADLEY INTERNATIONAL AIRPORT – ADMINISTRATION CONFERENCE ROOM  
WINDSOR LOCKS, CONNECTICUT  
REMOTE OPTIONS AVAILABLE**

**COMMITTEE MEMBERS PRESENT:**

Robert J. Aaronson, Chair  
Commissioner Joseph Giulietti (remote)

**COMMITTEE MEMBERS ABSENT:**

Tony Sheridan

**STAFF PRESENT:**

Kevin A. Dillon, A.A.E.  
Michael Shea  
Sharon Traficante  
Alex Peterson

**INVITED GUESTS:**

Pam Hill, Plante Moran (remote)  
Joe Reich, Plante Moran (remote)

**1. Call to Order:**

Chair Aaronson called the meeting to order at 2:02 PM and noted a quorum.

**2. Discussion Item:**

**(a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2021.**

Mr. Shea introduced Ms. Hill and Mr. Reich from Plante Moran to discuss the FY21 audit. Mr. Reich outlined the planned audit scope and risks that will be tested. Discussion ensued regarding any other risks that committee members felt should be addressed. Ms. Hill provided an overview of the audit timeline.

**3. Adjournment:**

Commissioner Giulietti made a motion (Seconded: Chair Aaronson) to adjourn the meeting at 2:12 PM, **Voice vote – motion passed unanimously.**