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)

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

COMMITTEE MEMBERS ABSENT:
Tony Sheridan

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.**