

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
AUDIT COMMITTEE
WEDNESDAY, OCTOBER 21, 2020, 2:00 PM
*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B***

COMMITTEE MEMBERS PRESENT:

Karen Jarmoc, Committee Chair
Mary Ellen Jones
Tony Sheridan

STAFF PRESENT:

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

COMMITTEE MEMBERS ABSENT:

Commissioner Joseph Giulietti

INVITED GUEST:

Pam Hill, Plante Moran
Joe Reich, Plante Moran

1. Call to Order:

Chair Jarmoc called the meeting to order at 2:00 PM.

2. Discussion Item:

(a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2020.

The committee discussed the audit findings.

3. Approval of Minutes:

(a) October 8, 2019 Audit Committee Meeting.

Ms. Jones made a motion (Seconded: Mr. Sheridan) to approve the minutes. **Voice vote – motion passed unanimously.**

4. Adjournment:

The meeting was adjourned at 2:26 PM.