

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
AUDIT COMMITTEE
WEDNESDAY, AUGUST 19, 2020, 1:00 PM
*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B***

COMMITTEE MEMBERS PRESENT:

Karen Jarmoc, Committee Chair

COMMITTEE MEMBERS ABSENT:

Tony Sheridan

Commissioner Joseph Giulietti

STAFF PRESENT:

Kevin A. Dillon, A.A.E.

Michael Shea

Sharon Traficante

Alex Peterson

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. Approval of Minutes:

(a) October 8, 2019 Audit Committee Meeting.

The committee did not act on this item.

3. Discussion Item:

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

The committee discussed the upcoming audit.

4. Adjournment:

The meeting was adjourned at 2:13 PM.