

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
AUDIT COMMITTEE
WEDNESDAY, AUGUST 3, 2022, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – ADMINISTRATION CONFERENCE ROOM
WINDSOR LOCKS, CONNECTICUT
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

Scott Guilmartin, Chair (remote)
Tony Sheridan (remote, joined at 1:09pm)

COMMITTEE MEMBERS ABSENT:

Commissioner Joseph Giulietti

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Michael Shea
Sharon Traficante
Matthew Stone (remote)
Alex Peterson

INVITED GUESTS:

Joe Reich, Plante Moran (remote)
Erika Stanley, Plante Moran (remote)

1. Call to Order:

Chair Guilmartin called the meeting to order at 1:01 PM.

2. Discussion Item:

(a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2022.

Mr. Shea introduced Mr. Reich and Ms. Stanley from Plante Moran to discuss the FY22 audit. Mr. Reich and Ms. Stanley provided an overview of the audit process, focus areas, and timeline.

Mr. Sheridan joined the meeting at 1:09 PM.

Mr. Reich and Ms. Stanley summarized the audit process and asked for committee feedback.

3. Approval of Minutes:

(a) August 19, 2020 Audit Committee Meeting.

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

(b) October 21, 2020 Audit Committee Meeting.

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

(c) October 7, 2021 Audit Committee Meeting.

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

4. **Adjournment:**

Mr. Sheridan made a motion (Seconded: Chair Guilmartin) to adjourn the meeting at 1:16 PM,
Voice vote – motion passed unanimously.