

**DRAFT MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
AUDIT COMMITTEE  
WEDNESDAY, OCTOBER 26, 2022, 2:00 PM  
BRADLEY INTERNATIONAL AIRPORT – ADMINISTRATION CONFERENCE ROOM  
WINDSOR LOCKS, CONNECTICUT  
REMOTE OPTIONS AVAILABLE**

**COMMITTEE MEMBERS PRESENT:**

Scott Guilmartin, Chair (remote)  
Carolyn Caggiano (Commissioner Giulietti's  
designee, remote)

**COMMITTEE MEMBERS ABSENT:**

Tony Sheridan

**STAFF PRESENT:**

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

**INVITED GUESTS:**

Pamela Hill, Plante Moran (remote)

**1. Call to Order:**

Chair Guilmartin called the meeting to order at 2:02 PM.

**2. Approval of Minutes:**

**(a) August 3, 2022 Meeting.**

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

**3. Discussion Item:**

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

Mr. Shea introduced Ms. Hill from Plante Moran to discuss the FY22 audit. Ms. Hill provided an overview of the audit process, audit results, and FY22 performance.

**4. Adjournment:**

Mr. Guilmartin made a motion (Seconded: Ms. Caggiano) to adjourn the meeting at 2:22 PM. **Voice vote – motion passed unanimously.**