

**DRAFT MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
AUDIT COMMITTEE  
WEDNESDAY, AUGUST 9, 2023, 12:45 PM  
BRADLEY INTERNATIONAL AIRPORT – ADMINISTRATION CONFERENCE ROOM  
WINDSOR LOCKS, CONNECTICUT  
REMOTE OPTIONS AVAILABLE**

**COMMITTEE MEMBERS PRESENT:**

Scott Guilmartin, Chair (remote)  
Deputy Commissioner Laoise King (remote)

**COMMITTEE MEMBERS ABSENT:**

Tony Sheridan

**STAFF PRESENT:**

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

**INVITED GUESTS:**

Pam Hill, Plante Moran (remote)

**1. Call to Order:**

Chair Guilmartin called the meeting to order at 12:48 PM.

**2. Approval of Minutes:**

**(a) October 26, 2022 Audit Committee Meeting.**

The committee did not act on the minutes.

**3. Discussion Item:**

**(a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2023.**

Mr. Dillon and Mr. Shea introduced Ms. Hill from Plante Moran to discuss the FY23 audit. Ms. Hill provided an overview of the audit process and asked for committee feedback.

**4. Adjournment:**

Deputy Commissioner King made a motion (Seconded: Chair Guilmartin) to adjourn the meeting at 12:54 PM, **Voice vote – motion passed unanimously.**