DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
AUDIT COMMITTEE
WEDNESDAY, OCTOBER 25, 2023, 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – ADMINISTRATION CONFERENCE ROOM
WINDSOR LOCKS, CONNECTICUT
REMOTE OPTIONS AVAILABLE

COMMITTEE MEMBERS PRESENT:
Scott Guilmartin, Chair (remote)
Tony Sheridan (remote)
Deputy Commissioner Laoise King (remote)

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

INVITED GUESTS:
Pam Hill, Plante Moran (remote)
Emily Smith, Plante Moran (remote)

1. Call to Order:
Chair Guilmartin called the meeting to order at 2:01 PM.

2. Approval of Minutes:
   (a) October 26, 2022 Meeting.
   (b) August 9, 2023 Meeting.

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

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

   Mr. Shea introduced Ms. Hill and Ms. Smith from Plante Moran to discuss the FY23 audit. Ms. Hill and Ms. Smith reported on the final audit result, which entailed a clean, unmodified opinion.

4. Adjournment:
Mr. Sheridan made a motion (Seconded: Chair Guilmartin) to adjourn the meeting at 2:18 PM, Voice vote – motion passed unanimously.