

**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.**