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)

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

COMMITTEE MEMBERS ABSENT:
Tony Sheridan

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.