

**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.**