

**DRAFT MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
AUDIT COMMITTEE  
WEDNESDAY, AUGUST 14, 2024, 1:00 PM  
BRADLEY INTERNATIONAL AIRPORT – ADMINISTRATION CONFERENCE ROOM  
WINDSOR LOCKS, CONNECTICUT  
REMOTE OPTIONS AVAILABLE**

**COMMITTEE MEMBERS PRESENT:**

Scott Guilmartin, Chair (remote)

**COMMITTEE MEMBERS ABSENT:**

Tony Sheridan

Deputy Commissioner Laoise King

**STAFF PRESENT:**

Kevin A. Dillon, A.A.E. (remote)

Michael Shea

Sharon Traficante

William Geiger

Matthew Stone (remote)

Alex Peterson

**INVITED GUESTS:**

Jessica Aniskoff, CLA (remote)

Michael Popham, CLA (remote)

**1. Call to Order:**

Chair Guilmartin called the meeting to order at 1:05 PM.

**2. Approval of Minutes:**

**(a) October 25, 2023 Meeting.**

The committee did not act on this item.

**3. Discussion Item:**

**(a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2024.**

Mr. Shea introduced Ms. Aniskoff and Mr. Popham from CLA. Ms. Aniskoff provided an overview of the pre-audit memo and audit process.

**4. Adjournment:**

Chair Guilmartin adjourned the meeting at 1:10 PM.