

**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.**