

**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.