

**DRAFT MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
AUDIT COMMITTEE  
WEDNESDAY, JUNE 18, 2024, 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:**

Michael Shea  
Sharon Traficante  
William Geiger  
Matthew Stone (remote)  
Clara Pena

**INVITED GUESTS:**

Leslie Zoll, CLA (remote)  
Michael Popham, CLA (remote)

**1. Call to Order:**

Chair Guilmartin called the meeting to order at 2:09 PM.

**2. Approval of Minutes:**

**(a) October 23, 2024 Meeting.**

Chair Guilmartin made a motion (Seconded: Mr. Sheridan), 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, 2025.**

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

**4. Adjournment:**

Mr. Sheridan made a motion (Seconded: Chair Guilmartin), to adjourn the meeting at 2:30 PM.  
**Voice vote – motion passed unanimously.**