

**South Central Connecticut Regional Water Authority
Audit-Risk Committee**

Minutes of the September 17, 2020 Meeting

A regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, September 17, 2020, via remote access. Chairman Cermola presided.

Present: Committee – Messrs. DiSalvo, Borowy, Curseaden and Ms. Sack
Management – Mss. Kowalski, Nesteriak, Reckdenwald, and Messrs. Bingaman, Norris, and Singh
Blum Shapiro – Ms. Aniskoff and Mr. Nossek
RPB – Ms. Campbell
Staff – Mrs. Slubowski

Mr. DiSalvo called the meeting to order at 12:55 p.m. In Mr. Cermola’s absence, Mr. DiSalvo acted as Chair.

On motion made by Mr. Borowy, seconded by Mr. Curseaden, and unanimously carried, the Committee approved the minutes of its meeting held on May 21, 2020, as presented.

Borowy	Aye
Cermola	Absent
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Ms. Aniskoff and Mr. Nossek of BlumShapiro, RWA’s external auditor, provided a presentation and a review of the RWA’s audit and financial statements for the fiscal year ended May 31, 2020, which included:

- Engagement scope and reporting
- Financial highlights and variances
- Required auditors’ communications

At 1:15 p.m., on motion made by Mr. Curseaden, seconded by Mr. Borowy, and unanimously carried, the Authority voted to go into executive session to discuss personnel matters. Present in executive session were the Authority members, Mss. Aniskoff, Campbell, Slubowski and Mr. Nossek.

Borowy	Aye
Cermola	Absent
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 1:30 p.m., the Authority came out of executive session and Mss. Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman, Norris and Singh returned to the meeting and on motion made by Ms. Sack, seconded by Mr. Borowy, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Absent
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Anthony DiSalvo, Acting Chairman