

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

Minutes of the December 15, 2022 Meeting

The regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, December 15, 2022, via remote access. Chairwoman LaMarr presided.

Present: **Committee Members Present**– Mss. LaMarr and Sack, and Messrs. Borowy and DiSalvo
 Committee Members Absent – Mr. Curseaden
 Management – Mss. Kowalski and Calo, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, Schnaitmann, and Singh
 RPB – Mr. Betkoski
 Staff – Mrs. Slubowski

Chair LaMarr called the meeting to order at 12:31 p.m.

On motion made by Mr. DiSalvo, seconded by Ms. Sack, the Committee approved the minutes of its meeting held on September 22, 2022, as presented.

Borowy	Aye
Curseaden	Absent
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 12:32 p.m., on motion made by Mr. DiSalvo, seconded by Ms. Sack, and unanimously carried, the Authority voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(C) to receive a briefing and discuss security strategies and implementation. Present in executive session were the Authority members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh.

Borowy	Aye
Curseaden	Absent
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 12:44 p.m., the committee came out of executive session and Mr. Schnaitmann entered the meeting. No votes were taken in, or as a result of, executive session.

Mr. Singh, the RWA’s Chief Information Digital Officer & Vice President of Customer Care, and Mr. Schnaitmann, RWA’s Head of Enterprise Security, provided a Cyber/Technology Resiliency Update, which included:

- Cybersecurity Focus Areas
- Updated Cyber Roadmap
- Fountain Lake Functional Exercise
- Phishing Campaigns
- Cybersecurity Infrastructure Security Agency Quarterly Dashboard

At 12:53 p.m., Mr. Betkoski entered the meeting.

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Discussion ensued regarding RWA cyber governance, threat detection, controls, and insurance.

At 1:03 p.m., on motion made by Mr. Borowy, seconded by Mr. DiSalvo, and unanimously carried, the committee meeting adjourned.

Borowy	Aye
Curseaden	Absent
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

Catherine E. LaMarr, Chairwoman