

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

Minutes of the December 16, 2021 Meeting

The regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, December 16, 2021, via remote access. Chairwoman LaMarr presided.

Present: **Committee** – Mss. LaMarr and Sack and Messrs. DiSalvo, Borowy, and Curseaden
 Management – Mss. Kowalski, Reckdenwald, Schenkle and Messrs. Bingaman, Courchaine, Lakshminarayanan, Norris, Schnaitmann, and Singh
 RPB – Ms. Young
 Staff – Mrs. Slubowski

Chair LaMarr called the meeting to order at 12:55 p.m.

On motion made by Mr. Borowy, seconded by Mr. Curseaden, the Committee approved the minutes of its meeting held on September 23, 2021, as presented.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Abstain
Sack	Absent

At 12:56 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 a matter of security, cybersecurity resiliency. Present in executive session were the Authority members present, Messrs. Bingaman, Courchaine, Lakshminarayanan, Norris, Schnaitman, and Singh, Mss. Kowalski, Reckdenwald, and Slubowski.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Absent

At 1:02 p.m., Ms. Sack entered the meeting.

At 1:27 p.m., the committee came out of executive session and Mr. Schnaitman withdrew from the meeting, and Mss. Schenkle and Young entered the meeting.

Ms. Schenkle, the RWA's Manager of Environmental, Health, Safety & Risk, and Ms. Kowalski, the RWA's Vice President of Financial Reporting & Analysis, provided a Risk Management Update, which included:

- Risk Mitigation Team's FY 2022 goals
- Methodology for risk ranking
- Committee of Sponsoring Organizations of the Treadway Commission framework
- Insurance updates

At 1:48 p.m., on motion made by Ms. Sack, seconded by Mr. Borowy, and unanimously carried, the committee meeting adjourned.

South Central Connecticut Regional Water Authority
Audit-Risk Committee
December 16, 2021

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

Catherine E. LaMarr, Chairwoman