

South Central Connecticut Regional Water Authority

Audit-Risk Committee

December 18, 2025

Minutes

The regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, December 18, 2025, at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair LaMarr presided.

Present: **Committee** – Mss. LaMarr and Sack, and Messrs. Borowy, Cort, Curseaden and Ricoszi(R)
Management – Ms. Calo and Messrs. Lakshminarayanan, Singh, Hill(R), and Schnaitmann
RPB: Mr. Malloy
Staff – Mrs. Slubowski

3. MEET AS AUDIT-RISK COMMITTEE

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

3.1 APPROVE MINUTES – SEPTEMBER 25, 2025 MEETING

On motion made by Ms. Sack and seconded by Mr. Borowy, the Committee voted unanimously to approve the minutes of its meeting held on September 25, 2025.

Borowy	Aye
Cort	Aye
Curseaden	Absent
LaMarr	Aye
Ricoszi	Aye
Sack	Aye

3.2 CYBER/TECHNOLOGY/RESILIENCY UPDATE

At 12:32 p.m., on motion made by Mr. Borowy and seconded by Ms. Sack, the Committee voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk. Present in executive session were Committee members, Messrs. Malloy, Lakshminarayanan, Singh, Hill, and Schnaitmann, and Mss. Calo and Slubowski.

Borowy	Aye
Cort	Aye
Curseaden	Absent
LaMarr	Aye
Ricoszi	Aye
Sack	Aye

At 1:10 p.m., Mr. Curseaden entered the meeting.

At 1:18 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session. On motion made by Mr. Borowy and seconded by Ms. Sack, the Committee voted to adjourn the meeting.

South Central Connecticut Regional Water Authority
Audit-Risk Committee
December 18, 2025

Borowy	Aye
Cort	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Catherine E. LaMarr, Chair

(R) = Attended remotely.

UNAPPROVED