

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

Minutes of the December 21, 2023 Meeting

The regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, December 21, 2023, via remote access. Chairwoman LaMarr presided.

Present: **Committee Members Present**– Mss. LaMarr and Sack, and Messrs. Borowy, Curseaden and Ricozzi
Management – Mss. Kowalski and Calo, and Messrs. Bingaman, Hill, Lakshminarayanan, Singh, and Schnaittman
CohnReznick – Mr. Crisp
Staff – Mrs. Slubowski

Chair LaMarr called the meeting to order at 12:30 p.m.

On motion made by Ms. Sack, and seconded by Mr. Ricozzi, the Committee voted to approve the minutes of its meeting held on September 28, 2023, as presented.

Borowy	Aye
Curseaden	Absent
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 12:31 p.m., on motion made by Mr. Ricozzi, 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 the Authority members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Bingaman, Crisp, Hill, Lakshminarayanan, Singh, and Schnaittman.

Borowy	Aye
Curseaden	Absent
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 12:46 p.m., Mr. Curseaden entered the meeting.

At 12:52 p.m., Mr. Crisp withdrew from the meeting and Mr. Schnaittman entered the meeting.

At 1:36 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 Mr. Ricozzi, the Committee voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Catherine E. LaMarr, Chairwoman