

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

AUDIT-RISK COMMITTEE

DECEMBER 21, 2023

MEETING TRANSCRIPTON

[AUDIT RISK COMMITTEE MEETING BEGINS AT 12:30 P.M.]

Catherine:

Thank you. Well, the first item on the agenda is the approval of the minutes from the September 28, 2023 meeting.

Suzanne:

So moved.

Mario:

Second.

Catherine:

Any discussion? Seeing none all in favor say aye.

Committee members:

Aye.

Catherine:

It's unanimous of those members present. And the next item on the agenda is an internal audit update, which I found fascinating. I would entertain a motion to have this portion of the meeting in executive session, pursuant to 1-200(6)(E) of the Connecticut General Statutes.

Mario:

So moved.

Catherine:

Is there a second?

Suzanne:

I'll second that.

Catherine:

Motion has been seconded to adjourn to executive session to discuss the [inaudible 00:02:48] assessment. All in favor?

Committee members:

Aye.

Catherine:

Okay, so we are now in executive session.

[EXECUTIVE SESSION FROM 12:31 P.M. TO 1:36 P.M.]

David:

I'll entertain a motion to adjourn as the Audit Risk Committee.

Mario:

So moved.

Catherine:

All right, we have a second. All in favor?

Committee members:

Aye.

[AUDIT-RISK COMMITTEE MEETING ADJOURNS AT 1:36 P.M.]