

**South Central Connecticut Regional Water Authority
Audit-Risk Committee
Minutes of the February 21, 2019 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, February 21, 2019, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chairman Borowy presided.

Present: Committee – Ms. Sack (via teleconference) and Messrs. Borowy, Cermola, Curseaden and DiSalvo
Management – Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald, Schenkle, and Messrs. Bingaman and Bocciarelli
Blum Shapiro – Ms. Aniskoff and Mr. Nossek
Willis Towers Watson – Ms. Marshall-Tate
RPB –Mr. Havrda
Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:27 p.m.

On motion made by Mr. DiSalvo, seconded by Mr. Cermola, and unanimously carried, the Committee approved the minutes of the Audit-Risk Committee meeting held on November 15, 2018, as distributed.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Ms. Aniskoff and Mr. Nossek, of BlumShapiro, RWA’s external auditor, reviewed the audit plan for the fiscal year-ending May 31, 2019. The review included:

- Engagement letter
- Audit scope
- Responsibilities
- Areas of focus
- Timing of services
- Engagement team
- Other communications
- Future Governmental Accounting Standards (GASB)

At 2:39 p.m., Ms. Aniskoff and Mr. Nossek withdrew from the meeting and Mss. Marshall-Tate, Schenkle and Mr. Bocciarelli entered the meeting. On motion made by Mr. Curseaden, seconded by Mr. DiSalvo, and unanimously carried, the committee voted to go into executive session to discuss security matters. Present in executive session were Authority members, Mss. Discepolo, Kowalski, Marshall-Tate, Nesteriak, Reckdenwald, Schenkle, Slubowski and Messrs. Bingaman and Bocciarelli.

At 3:02 p.m., the committee came out of executive session and on motion made by Mr. Cermola, seconded by Mr. DiSalvo, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

David J. Borowy, Chairman