

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

Minutes of the May 16, 2019 Meeting

A regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, May 16, 2019, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chairman Borowy presided.

Present: Committee – Ms. Sack and Messrs. Borowy, Cermola, Curseaden (via teleconference) and DiSalvo
Management – Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman and Nesci, Norris, and Ruggiero
RPB – Mr. Jaser
Department of Homeland Security: D. Pesce, Protective Security Advisor
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:24 p.m.

On motion made by Mr. DiSalvo, seconded by Ms. Sack, and unanimously carried, the Committee approved the minutes of its meeting held on February 21, 2019, as presented.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 1:25 p.m., on motion made by Mr. DiSalvo, seconded by Mr. Cermola, 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, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, Jaser, Nesci, Norris, Pesce, and Ruggiero.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 1:53 p.m., the committee came out of executive session.

Committee members reviewed its FY 2020 work plan.

At 2:05 p.m., on motion made by Mr. DiSalvo, seconded by Mr. Cermola, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

David J. Borowy, Chairman