

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

**Minutes of the September 19, 2019 Meeting**

A regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, September 19, 2019, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chairman Borowy presided.

Present: Committee –Messrs. Borowy, Cermola, Curseaden, DiSalvo and Sack  
Management –Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman and Norris  
RPB –Mr. Malloy  
BlumShapiro – Ms. Aniskoff and Mr. Nossek  
Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:31 p.m.

On motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the Committee approved the minutes of its May 16, 2019 meeting.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Ms. Aniskoff and Mr. Nossek of BlumShapiro, RWA’s external auditor, reviewed RWA’s audit and financial statements for the fiscal year ended May 31, 2019, which included:

- Communications
- Audited Financial Statements
- Reporting changes
- Federal and State audits

Mr. Nossek reported that overall, the audit was clean with no pending issues.

At 12:52 p.m., the Chair excused management from the meeting. At 1:00 p.m., management rejoined the meeting and on motion made by Mr. Curseaden, seconded by Mr. Borowy, and unanimously carried, the committee voted to adjourn.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

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David Borowy, Chair