

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

Minutes of the May 21, 2020 Meeting

A regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, May 21, 2020, via remote access. Chairman Cermola presided.

Present: Committee – Messrs. Cermola, Borowy, Curseaden, DiSalvo and Ms. Sack
Management – Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald, Schenkle and Messrs. Bingaman, Bocciarelli, Norris, and Singh
RPB – Mr. Jaser
Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:32 p.m.

On motion made by Mr. DiSalvo, seconded by Mr. Curseaden, and unanimously carried, the Committee approved the minutes of its meeting held on February 20, 2020, as presented.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Ms. Kowalski, RWA's Vice President of Finance and Controller, introduced Mr. Bocciarelli, the RWA's Director of Procurement and Risk Management, and Ms. Schenkle, the RWA's Risk Manager, who provided a risk management update, which included:

- Overview of Top Ten Risks
- Risk Mitigation Roles and Risk
- Risk Mitigation Committee Activities
- New and Emerging Risks

The committee reviewed its FY 2021 work plan.

At 12:49 p.m., on motion made by Mr. DiSalvo, seconded by Mr. Curseaden, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Joseph Cermola, Chairman