

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

Minutes of the May 20, 2021 Meeting

A regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, May 20, 2021, via remote access. Chairman DiSalvo presided.

Present: Committee – Messrs. DiSalvo, Borowy, Curseaden, LaMarr and Ms. Sack
Management – Mss. Kowalski, Nesteriak, Reckdenwald, and Messrs. Bingaman and Singh
Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:45 p.m.

Mr. Borowy stated that going forward Ms. LaMarr would chair the Audit-Risk Committee and Mr. DiSalvo would chair the Compensation Committee.

On motion made by Mr. Curseaden, seconded by Mr. Borowy, and unanimously carried, the Committee approved the minutes of its meeting held on February 18, 2021, as presented.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Abstain
Sack	Aye

At 12:47 p.m., on motion made by Mr. Borowy, seconded by Ms. Sack, and unanimously carried, the Authority voted to go into executive session to discuss security matters. Present in executive session were the Authority members, Mss. Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, and Singh.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 1:18 p.m., the Authority came out of executive session.

The committee reviewed its FY 2022 work plan. On motion made by Ms. LaMarr, seconded by Mr. Curseaden, and unanimously carried the committee voted to approve its FY 2022 work plan.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 1:22 p.m., on motion made by Mr. Borowy, seconded by Ms. Sack, and unanimously carried, the meeting adjourned.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

Anthony DiSalvo, Chairman