

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

Minutes of the February 24, 2022 Meeting

A regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, February 24, 2022, via remote access. Chairwoman LaMarr presided.

Present: Committee – Mss. LaMarr and Sack and Messrs. Borowy and Curseaden
Absent: Committee – Mr. DiSalvo
Management – Mss. Kowalski and Verdisco, and Messrs. Bingaman, Joseph, Lakshminarayanan, Schnaitmann, and Singh
Digital Executive Ltd. – Mr. Steinmetz
City of New Haven Emergency Management – Mr. Fontana
CliftonLarsonAllen – Messrs. Flint and Nossek
RPB –Mr. Havrda
Staff – Mrs. Slubowski

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

At 12:32 p.m., on motion made by Mr. Curseaden, seconded by Mr. Borowy, and unanimously carried, the Committee voted to go into executive session to discuss security matters. Present in executive session were Committee members, Mss. Kowalski, Slubowski, Verdisco and Messrs. Bingaman, Fontana, Lakshminarayanan, Schnaittman, Singh, Steinmetz.

Borowy	Aye
Curseaden	Aye
DiSalvo	Absent
LaMarr	Aye
Sack	Aye

At 12:58 p.m., Mr. Joseph entered the meeting.

At 1:16 p.m., the Committee came out of executive session and Messrs. Schnaitmann and Steinmetz withdrew from the meeting and Messrs. Flint, Havrda, and Nossek entered the meeting.

Messrs. Flint and Nossek of CliftonLarsonAllen (CLA), RWA's external auditor, reviewed the Authority's audit plan and process for FY 2022 and discussed the firm's scope of engagement and current and future accounting standards.

At 1:28 p.m., Messrs. Flint and Nossek withdrew from the meeting.

On motion made by Mr. Curseaden, seconded by Ms. Sack, and unanimously carried, the Committee approved the minutes of its meeting held on December 16, 2021.

Borowy	Aye
Curseaden	Aye
DiSalvo	Absent
LaMarr	Aye
Sack	Aye

At 1:29 p.m., on motion made by Mr. Borowy, seconded by Ms. Sack, and unanimously carried, the meeting adjourned.

Borowy	Aye
Curseaden	Aye

South Central Connecticut Regional Water Authority
Audit-Risk Committee
February 24, 2022

UNAPPROVED DRAFT

DiSalvo	Absent
LaMarr	Aye
Sack	Aye

Catherine LaMarr, Chairwoman