

South Central Connecticut Regional Water Authority
Audit-Risk Committee

Minutes of the February 22, 2024 Meeting

A regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, February 22, 2024, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chairwoman LaMarr presided.

Present: Committee – Mss. LaMarr and Sack (R) and Messrs. Borowy, Curseaden, and Ricozzi
Management – Mss. Kowalski and Calo (R), and Messrs. Bingaman, DelVecchio, Hill (R),
Lakshminarayanan, and Singh (R)
CliftonLarsonAllen – Mr. Flint (R)
RPB –Mr. Slocum
Staff –Mrs. Slubowski

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

On motion made by Ms. Sack, and seconded by Mr. Curseaden, the Committee voted to approve the minutes of its meeting held on December 21, 2023.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Mr. Flint of CliftonLarsonAllen (CLA), RWA’s external auditor, reviewed the fiscal year 2024 audit plan and process and discussed various accounting requirements.

Committee members discussed anticipated requirements and procedures.

At 12:37 p.m., Messrs. DelVecchio and Flint withdrew from the meeting and on motion made by Mr. Curseaden, and seconded by Mr. Ricozzi, the Committee voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Catherine LaMarr, Chairwoman

(R) = Attended remotely.