

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

Minutes of the May 22, 2025 Meeting

The regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, May 22, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair LaMarr presided.

Present: Committee – Mss. LaMarr(R) and Messrs. Borowy, Curseaden, and Ricozzi

Absent: Committee – Ms. Sack

Management – Mss. Kowalski, Calo(R), and Messrs. Lakshminarayanan, Hill(R), Schenkle(R), and Singh

RPB – Mr. Jaser

Staff – Mrs. Slubowski

3. MEET AS AUDIT-RISK COMMITTEE

The Chair called the meeting to order at 12:40 p.m.

3.1 APPROVE MINUTES – FEBRUARY 27, 2025

On motion made by Mr. Curseaden seconded by Mr. Ricozzi, and unanimously carried, the Committee approved the minutes of its meeting held on February 27, 2025, as presented.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Absent

3.2 RISK MANAGEMENT UPDATE

Mr. Borowy commented that the risk update is important and that the RWA's risk plan is well-prepared in terms of disaster planning, as well as daily planning.

Chair LaMarr complimented management for the RWA's effective risk planning, highlighting her positive experience at a comprehensive interdisciplinary tabletop exercise earlier in the year.

Mr. Lakshminarayanan, the RWA's Interim President & Chief Executive Officer, stated that information on the next tabletop exercise would be sent to members in the next month or two.

3.3 FY 2026 COMMITTEE WORK PLAN

The committee reviewed its FY 2026 work plan.

At 12:46 p.m., on motion made by Mr. Borowy seconded by Mr. Ricozzi, the Committee voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye

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Sack Absent

Catherine E. LaMarr, Chair

(R) = Attended remotely.