

South Central Connecticut Regional Water Authority

Audit-Risk Committee

Minutes of the February 27, 2025 Meeting

A regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, February 27, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair LaMarr presided.

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

3. MEET AS AUDIT-RISK COMMITTEE

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

3.1 APPROVE MINUTES – DECEMBER 19, 2024 MEETING

On motion made by Mr. Ricozzi and seconded by Ms. Sack, the Committee voted to approve the minutes of its meeting held on December 19, 2024.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At the end of the vote, Committee members commented on a future follow up discussion related to Artificial Intelligence.

3.2 FY 2024 PLAN OF AUDIT

Messrs. Flint and Epstein of CliftonLarsonAllen (CLA), RWA’s external auditor, reviewed the fiscal year 2025 audit plan and communications and discussed a new accounting standard.

At 12:48 p.m., Messrs. Flint and Epstein withdrew from the meeting.

Chair LaMarr provided insight on a Cyber Resilience tabletop exercise that she was invited to observe at the RWA earlier in the month. She thanked leadership for the opportunity to attend and was impressed with the level of professionalism, knowledge, and expertise of those who attended.

At 12:49 p.m., on motion made by Mr. Ricozzi and seconded by Mr. Curseaden, the Committee voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Catherine E. LaMarr, Chairwoman

(R) = Attended remotely.