

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

Minutes of the February 23, 2023 Meeting

A regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, February 23, 2023, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chairwoman LaMarr presided.

Present: Committee – Mss. LaMarr and Sack and Messrs. Borowy and Curseaden
Management – Mss. Kowalski, Augur and Calo, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh
CliftonLarsonAllen – Messrs. Flint and Nossek
RPB –Mr. Havrda
Staff –Mrs. Slubowski

The Chair called the meeting to order at 12:34 p.m.

Messrs. Flint and Nossek of CliftonLarsonAllen (CLA), RWA’s external auditor, reviewed the Authority’s audit plan and process for fiscal 2023 and discussed the firm’s scope of engagement.. Mr. Nossek shared that he will retire at the end of the calendar year and will transition his duties related to RWA’s fiscal 2023 audit to Mr. Flint.

On motion made by Ms. Sack, seconded by Mr. Borowy, the Committee approved the minutes of its meeting held on December 15, 2022.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

At 12:43 p.m., Messrs Flint and Nossek withdrew from the meeting and on motion made by Mr. Borowy, seconded by Ms. Sack, the meeting adjourned.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

Catherine LaMarr, Chairwoman