

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

Minutes of the December 19, 2024 Meeting

The regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, December 19, 2024 at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair LaMarr presided.

Present: **Committee Members Present**– Mss. LaMarr and Sack(R), and Messrs. Borowy and Ricozzi
Management – Mss. Kowalski and Calo(R), and Messrs. Lakshminarayanan and Hill
RPB – Mr. Malloy
Staff – Mrs. Slubowski

C. AUDIT-RISK COMMITTEE

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

C.1. APPROVE MINUTES

On motion made by Mr. Ricozzi and seconded by Mr. Borowy, the Committee voted to approve the minutes of its meeting held on September 26, 2024, as presented.

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| Borowy | Aye |
| Curseaden | Absent |
| LaMarr | Aye |
| Ricozzi | Aye |
| Sack | Aye |

C.2. CYBER SECURITY UPDATE MEMORANDUM

Chair LaMarr stated that internal audit update listed on the work plan was moved to next year. Members received a confidential Cyber Security memorandum in the meeting package. The Committee discussed aspects of the memorandum.

Chair LaMarr stated that the Committee should consider adding Artificial Intelligence and the associated policies as a future topic. No further discussion ensued.

At 12:34 p.m., on motion made by Mr. Borowy and seconded by Mr. Ricozzi, the Committee voted to adjourn the meeting.

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| Borowy | Aye |
| Curseaden | Absent |
| LaMarr | Aye |
| Ricozzi | Aye |
| Sack | Aye |

Catherine E. LaMarr, Chair

(R) = Attended remotely.