

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

AUDIT-RISK COMMITTEE

DECEMBER 19, 2024

MEETING TRANSCRIPTION

[AUDIT-RISK COMMITTEE MEETING BEGINS AT 12:31 P.M.]

Catherine:

Good afternoon. First item on the agenda are the minutes of the September 26th 2024 meeting, and I'll entertain a motion to approve the minutes. Motion seconded. Are there any comments, changes, edits? All right. All in favor of approval of minutes signify by saying aye.

Sunny:

Aye.

Speaker 2:

Aye.

David:

Aye.

Catherine:

[inaudible 00:03:20] Suzanne? Okay, great. All right. It is unanimous. The next item on the agenda is the cybersecurity update. We received a memorandum. Just early this month I had a conversation with Prem and Rochelle recognizing that both were working on critical matters which were even more important than the very important things on our work list, so we had already decided to move the internal audit update to next year, but also we decided not to have a presentation with respect to cybersecurity. I'm just curious, does anyone have any comments or questions, raise any issues with respect to cybersecurity update? [inaudible 00:04:20].

Kevin:

Only depending on what the questions are.

Catherine:

Yeah.

Kevin:

Unless you have something you guys want to tell us.

Catherine:

I don't hear anything.

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David:

Just we're still working with Homeland Security?

Catherine:

Yes.

David:

Thank you. I didn't see that mentioned in here so I must've misread it or [inaudible 00:04:41].

Rochelle:

Maybe I will mention in the [inaudible 00:04:44] reports that we got, we actually filed it [inaudible 00:04:49].

Kevin:

That's good to know.

Mario:

[inaudible 00:04:54] mentioned and I'd appreciate [inaudible 00:04:55] providing information [inaudible 00:04:59].

Catherine:

Okay. The only potential addition I think we will think about in the future is a policy for the organization or how to deal with AI. Is there any other business?

David:

We can adjourn and reconvene as the Authority.

Catherine:

Is there a second?

Kevin:

I second.

Catherine:

Okay. I move that we adjourn as the committee and reconvene as the Authority. All in favor? Aye.

David:

Dan, we know you're there.

Catherine:

We know Suzanne's there.

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Committee members:

Aye.

Catherine:

Oh, okay. Motion carries.

[AUDIT-RISK COMMITTEE MEETING ENDS AT 12:34 P.M.]