

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

**AUDIT-RISK COMMITTEE**

MAY 23, 2024

MEETING TRANSCRIPTION

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

Catherine:

Good afternoon everybody. The first item on our agenda for today is approval of their minutes from February 22, 2024.

Kevin:

So moved.

Suzanne:

Second.

Catherine:

Moved and seconded is there any discussion. All in favor say aye.

Committee members:

Aye.

Catherine:

It's unanimous. Motion carries. The next item on the agenda is, yes... I need a motion to go into executive's session to discuss matters that would be exempt under 1-200(6)(E) for matters covered under section 1-210(b)(19)(i)(ii).

Kevin:

Pertaining to security risks. So moved.

Catherine:

Yes, is there a second?

Suzanne:

Second:

Catherine:

Okay. All in favor signify by saying Aye.

South Central Connecticut Regional Water Authority  
Audit-Risk Committee  
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Committee members:

Aye.

David:

And inviting the senior executive team as well as staff.

Catherine:

Yes, and the representative from the RPB.

David:

Okay. Thank you.

[EXECUTIVE SESSION FROM 12:31 P.M. TO 1:39 P.M.]

Catherine:

We are now out of executive session. The last item on the agenda is the work plan for fiscal 2025. Are there any questions, concerns, comments?

Suzanne:

The next steps would be a little bit more information on the risk that we talked about and AI. Thanks.

Catherine:

We'll put them on an agenda.

David:

December that could fit in there, unless you want to do it sooner. And you're always welcome to have a special meeting if you're ready for something sooner.

Catherine:

Even though my special meetings takes long.

David:

No, but December fits right in there.

Catherine:

Any further questions, comments?

David:

I need a motion to adjourn as the Audi- Risk Committee and meet as the Environmental Health and Safety Committee.

Mario:

South Central Connecticut Regional Water Authority  
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So moved.

David:

Is there a second?

Kevin:

Second.

David:

All in favor signify by saying aye.

Members:

Aye.

David:

Okay. Thank you very much.

[AUDIT-RISK COMMITTEE MEETING ADJOURNS AT 1:40 P.M.]