

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

Minutes of the May 23, 2024 Meeting

A regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, May 23, 2024, 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 Ricoszi
Management – Mss. Kowalski, Calo(R), Schenkle(R), and Messrs. Bingaman, Hill(R), Lakshminarayanan, Schnaittman(R), and Singh(R)
RPB – Mr. Marino(R)
Staff – Mrs. Slubowski

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

On motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the Committee approved the minutes of its meeting held on February 22, 2024, as presented.

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| Borowy | Aye |
| Curseaden | Aye |
| LaMarr | Aye |
| Ricoszi | Aye |
| Sack | Aye |

At 12:31 p.m., on motion made by Mr. Curseaden, and seconded by Ms. Sack, the Committee voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk. Present in executive session were Committee members, Mss. Kowalski, Calo, Schenkle, Slubowski, and Messrs. Bingaman, Hill, Lakshminarayanan, Schnaittman, and Singh.

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| Borowy | Aye |
| Curseaden | Aye |
| LaMarr | Aye |
| Ricoszi | Aye |
| Sack | Aye |

At 1:27 p.m., Ms. Schenkle withdrew from the meeting.

At 1:39 p.m., the Committee meeting reconvened. No votes were taken in, or as a result of either executive session.

The committee reviewed its FY 2025 work plan. After discussion, it was the consensus of the Committee to have follow-up on certain risks discussed and on Artificial Intelligence.

At 1:40 p.m., on motion made by Mr. Borowy, seconded by Ms. Sack, the Committee voted to adjourn the meeting.

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| Borowy | Aye |
| Curseaden | Aye |
| LaMarr | Aye |
| Ricoszi | Aye |
| Sack | Aye |

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Catherine E. LaMarr, Chairman

(R) = Attended remotely.