

**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 Ricozzi
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.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	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.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	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.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

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Catherine E. LaMarr, Chairman

(R) = Attended remotely.

UNAPPROVED