

WV WATER DEVELOPMENT AUDIT COMMITTEE MINUTES

A meeting of the Audit Committee was held at 8:30 a.m. on Wednesday, October 11, 2023, at the West Virginia Water Development Authority's ("Authority") office in Charleston, West Virginia. Notice of the meeting was posted on the Secretary of State's online meeting notice database, the Authority's website and in the lobby at the Authority's office. Those wanting to attend the meeting could do so in person. Tina Parker recorded the minutes of the meeting. After the Roll Call, the Chair declared a quorum.

COMMITTEE MEMBER ATTENDEES

John Miller, Chair, present

Gary Sutphin, present

Meredith Vance, Designee for Commissioner of Bureau of Public Health, present

Wayne Morgan, IJDC, present

Thomas Cazad, Designee for Secretary of Department of Environmental Protection, present

COMMITTEE MEMBER ATTENDEES (NON-VOTING MEMBERS)

Marie Prezioso, present

Brock Jarrett, present

OTHER ATTENDEES

Samme Gee, Esq., Jackson Kelly PLLC

Brad Sergeant, WDA

Tina Parker, WDA

Roshanda Lambert, WDA

Misty Parsons, WDA

Veronica Lewis, WDA

Rob Adams, Brown, Edwards & Company, L.L.P

Anthony Carpenter, Brown, Edwards & Company, L.L.P

APPROVAL OF MINUTES

Minutes for the meeting held on June 16, 2023, were presented for approval.

MOTION: Moved by Mr. Gary Sutphin; Seconded by Mr. Wayne Morgan; Passed unanimously.

RESOLVED, That the minutes of the Audit Committee meeting on June 16, 2023, are approved.

AUDIT COMMITTEE REPORT

Rob Adams reported that this year Brown, Edwards & Company, LLP prepared the Financial Statements and management reviewed them, different from previous years. Also, they will be working on the Uniform Guidance portion of the Water Development Authority audit in the next few weeks. It has a different reporting deadline. Anthony Carpenter gave an overview and presented each audit to the Committee.

FY 2023 Water Development Authority Audit

MOTION: Moved by Mr. Sutphin; Seconded by Ms. Meredith Vance; Passed unanimously.

RESOLVED, That the acceptance of the Fiscal Year 2023 Water Development Authority audit and recommendation to the Board be approved.

FY 2023 Infrastructure and Jobs Development Council Audit

MOTION: Moved by Mr. Morgan; Seconded by Mr. Sutphin; Passed unanimously.

RESOLVED, That the acceptance of the Fiscal Year 2023 Infrastructure and Jobs Development Council audit and recommendation to the Board be approved.

FY 2023 Drinking Water Treatment Revolving Fund Audit

MOTION: Moved by Ms. Vance; Seconded by Mr. Sutphin; Passed unanimously.

RESOLVED, That the acceptance of the Fiscal Year 2023 Drinking Water Treatment Revolving Fund audit and recommendation to the Board be approved.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned.

MOTION: Moved by Mr. Morgan; Seconded by Mr. Sutphin; Passed unanimously.

RESOLVED, That the Audit Committee be adjourned at 8:52 a.m.


Brock Jarrett, Secretary/Treasurer

Minutes approved:

2/5/24 (Date)

Attachments:

- **FY 2023 Water Development Authority Audit (available on WDA website)**
- **FY 2023 Infrastructure and Jobs Development Council Audit (available on WDA website)**
- **FY 2023 Drinking Water Treatment Revolving Fund Audit (available on WDA website)**