

**WV WATER DEVELOPMENT AUTHORITY
AUDIT COMMITTEE
MINUTES**

A meeting of the WV Water Development Authority Audit Committee was held at 1:00 p.m. on Wednesday, June 5, 2024, 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. Brad Sergent recorded the minutes of the meeting. After the Roll Call, Mr. Sergent declared a quorum. The chair being absent, Ms. Katheryn Emery served as temporary chair.

COMMITTEE MEMBER ATTENDEES

John Miller, absent
Gary Sutphin, present
Meredith Vance, Designee for Commissioner of Bureau of Public Health, present
Wayne Morgan, IJDC, present
Katheryn Emery, Designee for Secretary of Department of Environmental Protection, present

COMMITTEE MEMBER ATTENDEES (NON-VOTING MEMBERS)

Marie Prezioso, present
Brock Jarrett, present

OTHER ATTENDEES

Mike Clowser
Samme Gee, Esq., Jackson Kelly PLLC
Julie Merow, Jackson Kelly PLLC
Thomas Cazad, WV DEP
Rob Adams, Brown Edwards & Company LLP
Anthony Carpenter, Brown Edwards & Company LLP
Brad Sergent, WDA
Roshanda Lambert, WDA
Veronica Lewis, WDA
Andrew Nunn, WDA

APPROVAL OF MINUTES

Minutes for the meeting held on March 22, 2024, 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 March 22, 2024, are approved.

DISCUSSION OF FISCAL YEAR 2024 AUDITS WITH BROWN EDWARDS

Mr. Brock Jarrett introduced Mr. Rob Adams and Mr. Anthony Carpenter from Brown Edwards & Company LLP. They presented to the Board the schedule for the three audits. The Drinking Water Treatment Revolving Fund Audit is scheduled to begin mid-July, the Water Development Authority Audit early August, and the Infrastructure and Jobs Development Council Audit will begin mid-August. The deadline for draft Audits to the State is September 15. A single audit for the Water Development Authority Economic Enhancement Grant Fund will be done separately in November.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

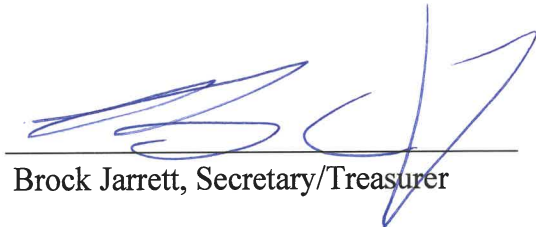
There was none.

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 1:15 p.m.



Brock Jarrett, Secretary/Treasurer

Minutes approved:

10/10/27 (Date)