

WV WATER DEVELOPMENT AUDIT COMMITTEE MINUTES

A meeting of the Audit Committee was held at 9:01 a.m. on Wednesday, October 12, 2022, at the West Virginia Water Development Authority's ("WDA") office in Charleston, West Virginia. Notice of the meeting was posted on the Secretary of State's online meeting notice database, the WDA website and in the lobby at the WDA 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. Ms. Katheryn Emery served as temporary chair.

COMMITTEE MEMBER ATTENDEES

John Miller, present via conference call

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, Committee Secretary/Treasurer, present

OTHER ATTENDEES

Samme Gee, Esq., Jackson Kelly PLLC

Michael Clowser, WDA Board Member

Brad Sergent, WDA

Tina Parker, WDA

Cindy Williams, WDA

Lisa Williams, WDA

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

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

APPROVAL OF MINUTES

Minutes for the meeting on May 25, 2022, were presented for approval.

MOTION: Moved by Mr. Gary Sutphin; Seconded by Mr. John Miller; Passed unanimously.

RESOLVED, That the minutes of the Audit Committee meeting on May 25, 2022, are approved.

AUDIT COMMITTEE REPORT

Anthony Carpenter and Rob Adams with Brown, Edwards & Company gave an overview and presented each audit to the Committee.

FY 2022 WV Water Development Authority Audit

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

RESOLVED, That the acceptance of the Fiscal Year 2022 WV Water Development Authority audit be approved.

FY 2022 WV Infrastructure and Jobs Development Council Audit

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

RESOLVED, That the acceptance of the Fiscal Year 2022 WV Infrastructure and Jobs Development Council audit be approved.

FY 2022 WV Drinking Water Treatment Revolving Fund Audit

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

RESOLVED, That the acceptance of the Fiscal Year 2022 WV Drinking Water Treatment Revolving Fund audit 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. Sutphin; Seconded by Mr. Miller; Passed unanimously.

RESOLVED, That the Audit Committee be adjourned at 9:30 a.m.



Brock Jarrett, Secretary/Treasurer

Minutes approved:

6/16/23 (Date)

Attachments:

- FY 2022 WV Water Development Authority Audit (available on WDA website)
- FY 2022 WV Infrastructure and Jobs Development Council Audit (available on WDA website)
- FY2022 WV Drinking Water Treatment Revolving Fund Audit (available on WDA website)