

WV WATER DEVELOPMENT AUDIT COMMITTEE MINUTES

A meeting of the Audit Committee was held on Friday, October 8, 2021, at 10:00 a.m. 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. Those wanting to attend the meeting could do so in person or by phone. Tina Parker recorded the minutes of the meeting. After the Roll Call, the Chair declared a quorum.

COMMITTEE MEMBER ATTENDEES

John Miller, Chair, via conference call
Gary Sutphin, via conference call
Stephanie Hickerson, via conference call
Wayne Morgan, Executive Director, IJDC, (ex-officio), present
Katheryn D. Emery, as designee for the Secretary for the Department of Environmental Protection, absent

COMMITTEE MEMBER ATTENDEES (NON-VOTING MEMBERS)

Marie Prezioso, WDA Executive Director- present
Brock Jarrett, WDA CFO and Committee Secretary/Treasurer, present

OTHER ATTENDEES

Samme Gee, Esq., Jackson Kelly PLLC
Michael Duplaga, WDA Board Member
Amy Swann, WDA Board Member, via conference call
Tina Parker, WDA
Rob Adams, Brown, Edwards & Company, L.L.P.
Anthony Carpenter, Brown, Edwards & Company, L.L.P

APPROVAL OF MINUTES

Minutes for the meeting on July 9, 2021, were presented for approval.

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

**RESOLVED, THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING
ON JULY 9, 2021, ARE APPROVED.**

AUDIT COMMITTEE REPORT

FY 2021 WV Water Development Authority Audit

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

RESOLVED, THAT THE ACCEPTANCE OF THE FISCAL YEAR 2021 WV WATER DEVELOPMENT AUTHORITY AUDIT BE APPROVED.

FY 2021 WV 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 2021 WV INFRASTRUCTURE AND JOBS DEVELOPMENT COUNCIL AUDIT BE APPROVED.

FY 2021 WV Drinking Water Treatment Revolving Fund Audit

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

RESOLVED, THAT THE ACCEPTANCE OF THE FISCAL YEAR 2021 WV DRINKING WATER TREATMENT REVOLVING FUND AUDIT BE APPROVED.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

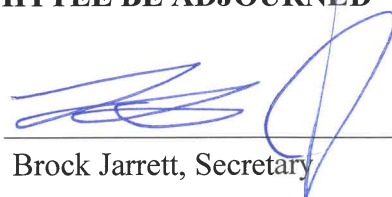
There was none.

ADJOURNMENT

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

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

**RESOLVED, THAT THE AUDIT COMMITTEE BE ADJOURNED
AT 10:30 A.M.**



Brock Jarrett, Secretary

Minutes approved:

5/25/22 (Date)