

## **WV WATER DEVELOPMENT AUDIT COMMITTEE MINUTES**

A meeting of the Audit Committee was held at 10:05 a.m. on Wednesday, May 25, 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. 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, present  
Gary Sutphin, present  
Stephanie Hickerson, present  
Wayne Morgan, Executive Director, IJDC, (ex-officio), present  
Katheryn D. Emery, as designee for the Secretary for the Department of Environmental Protection, present

### **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  
Julie Merow, Jackson Kelly PLLC  
Tina Parker, WDA  
Cindy Williams, WDA  
Anthony Carpenter, Brown, Edwards & Company, L.L.P, via conference call

### **APPROVAL OF MINUTES**

Minutes for the meeting on October 8, 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 October 8, 2021, are approved.**

### **AUDIT COMMITTEE REPORT**

Anthony Carpenter from Brown Edwards discussed the Fiscal Year 2022 audits for WDA, IJDC and Drinking Water Treatment Revolving Fund. They will begin with the WDA audit in mid-July. IJDC and Drinking Water in mid-August. The Audits are due to the State by October 15. The only new standard is GASB- 87 which deals with leases. He did not believe it would any impact any of the three audits. He gave his phone number and told the committee if any member had any concerns, that he or she should call him or Rob Adams. He said all their contact information can be found on the Brown Edwards website.

### **UNFINISHED BUSINESS**

There was none.

### **NEW BUSINESS**

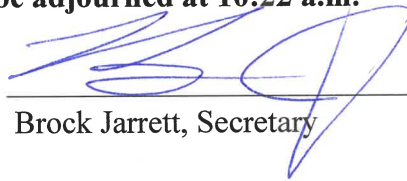
There was none.

### **ADJOURNMENT**

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

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

**RESOLVED, That the Audit Committee be adjourned at 10:22 a.m.**

  
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Brock Jarrett, Secretary

Minutes approved:

10/12/22 (Date)