

WV WATER DEVELOPMENT AUDIT COMMITTEE MINUTES

A meeting of the Audit Committee was held on Friday, July 9, 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. The notice referenced that the agenda and a conference call number would be posted on the WDA website. 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, temporary chair, present
Katheryn D. Emery, present
Stephanie Hickerson, via conference call
Wayne Morgan, Executive Director, IJDC, (ex-officio), 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
Tina Parker, WDA
Sheena Chadwell, WDA
Cindy Williams, WDA
Lisa Williams, WDA
Rob Adams, Brown Edwards & Company

TEMPORARY CHAIR

Due to the resignation of Mr. Jones, who as Vice Chair of the Board, served as Chair of the Audit committee, a temporary chair was needed.

Mr. John Miller was nominated temporary chair by Mr. Wayne Morgan; Seconded by Ms. Katheryn Emery; Passed unanimously.

APPROVAL OF MINUTES

Minutes for the meeting on March 25, 2021, were presented for approval.

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

RESOLVED, That the minutes of the Audit Committee meeting on March 25, 2021, are approved.

DISCUSSION OF FY 2021 AUDITS WITH BROWN EDWARDS

Mr. Rob Adams from Brown Edwards presented the committee with the schedule for the three audits. The plan is to begin the Drinking Water Treatment Revolving Fund by mid-July, the Water Development Audit by early August and finally the Infrastructure Fund by mid-August to the first of September. The deadline for the draft Audits to the State is September 15 and the final Audits are due by October 15. He said there should be no new standards this year. The auditors are required to meet with the governance body, which for WDA is the Audit Committee. He distributed business cards and told the committee that if any member had any concerns, any business concerns or fraud concerns, relating to the three entities, that he or she should contact them or mention it at this time.

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. Emery; Seconded by Mr. Morgan; Passed unanimously.

RESOLVED, That the Audit Committee be adjourned at 10:23 a.m.



Brock Jarrett, Secretary

Minutes approved:

10/8/21 (Date)