

**WV WATER DEVELOPMENT AUTHORITY  
AUDIT COMMITTEE  
MINUTES**

A meeting of the WV Water Development Authority Audit Committee was held at 10:00 a.m. on Thursday, October 10, 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. Tina Parker recorded the minutes of the meeting. After the Roll Call, the Chair declared a quorum.

**COMMITTEE MEMBER ATTENDEES**

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

**COMMITTEE MEMBER ATTENDEES (NON-VOTING MEMBERS)**

Marie Prezioso, present  
Brock Jarrett, present

**OTHER ATTENDEES**

Mike Clowser, WDA Board Member  
Amy Swann, WDA Board Member  
Samme Gee, Esq., Jackson Kelly PLLC  
Rob Adams, Brown Edwards & Company LLP  
Anthony Carpenter, Brown Edwards & Company LLP  
Brad Sergent, WDA  
Tina Parker, WDA  
Veronica Lewis, WDA  
Roshanda Lambert, WDA  
Misty Parsons, WDA  
Andrew Nunn, WDA

**APPROVAL OF MINUTES**

Minutes for the meeting held on June 5, 2024, were presented for approval.

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

**RESOLVED, That the minutes of the Audit Committee meeting on June 5, 2024, are approved.**

### **AUDIT COMMITTEE REPORT**

Mr. Brock Jarrett introduced Mr. Rob Adams and Mr. Anthony Carpenter from Brown Edwards & Company LLP. Rob Adams thanked the staff for their hard work during the preparation of the information for the Audits. Anthony Carpenter reviewed the "Communications with Those Charged with Governance" reports. Ms. Marie Prezioso stated that she and Mr. Brad Sergent had a conference call with Brown Edwards and that she and Mr. Sergent were going to review financials on a quarterly basis. Mr. Adams and Mr. Carpenter summarized all three audits.

#### **FY 2024 West Virginia Water Development Authority Audit**

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

**RESOLVED, That the acceptance of the Fiscal Year 2024 West Virginia Water Development Authority audit be approved.**

#### **FY 2024 West Virginia Infrastructure and Jobs Development Council Audit**

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

**RESOLVED, That the acceptance of the Fiscal Year 2024 West Virginia Infrastructure and Jobs Development Council audit be approved.**

#### **FY 2024 West Virginia Drinking Water Treatment Revolving Fund Audit**

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

**RESOLVED, That the acceptance of the Fiscal Year 2024 West Virginia 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 Ms. Emery; Passed unanimously.

**RESOLVED, That the Audit Committee be adjourned at 10:21 a.m.**



Brock Jarrett, Secretary/Treasurer

Minutes approved:

6/25/2025 (Date)