

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

A meeting of the Audit Committee was held on Friday, October 9, 2020 at 9:00 a.m. at the WV Water Development Authority's ("WDA") office in Charleston, West Virginia. Notice of the teleconference meeting was posted on the Secretary of State's online meeting notice database. The notice referenced that the call-in information and agenda would be posted on the WDA website. Tina Parker recorded the minutes of the meeting. After the Roll Call, the Chair declared a quorum. Due to COVID-19, the meeting was held by conference call.

### **COMMITTEE MEMBER ATTENDEES**

Mike Jones, Chairman, via conference call  
John Miller, via conference call  
Kathy Emery, via conference call  
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  
Sheila Miller, WDA CFO and Committee Secretary, present

### **OTHER ATTENDEES**

Gary Sutphin, WDA Board Member, via conference call  
Michael Duplaga, WDA Board Member, via conference call  
Samme Gee, Esq., Jackson Kelly PLLC, via conference call  
Rob Adams, Brown Edwards, via conference call  
Anthony Carpenter, Brown Edwards, via conference call  
Tina Parker, WDA  
Sheena Chadwell, WDA  
Lisa Williams, WDA  
Cindy Williams, WDA

### **APPROVAL OF MINUTES**

Minutes for the meeting on June 11, 2020 were presented for approval.

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

**RESOLVED, That the minutes of the Audit Committee meeting on June 11, 2020, are approved.**

### **AUDIT COMMITTEE REPORT**

Mrs. Sheila Miller introduced Mr. Rob Adams and Mr. Anthony Carpenter from Brown Edwards & Company LLP. They reviewed the required auditors' letters and summarized all three audits. Following the presentation, Samme Gee asked for clarification that the WDA could use the audits for posting on EMMA and for s financings. Rob confirmed that the WDA could use the audits for those purposes.

**FY 2020 WATER DEVELOPMENT AUTHORITY AUDIT**

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

**RESOLVED, That the acceptance of the Fiscal Year 2020 Water Development Authority Audit be approved.**

**FY 2020 INFRASTRUCTURE AND JOBS DEVELOPMENT COUNCIL AUDIT**

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

**RESOLVED, That the acceptance of the Fiscal Year 2020 Infrastructure and Jobs Development Council Audit be approved.**

**FY 2020 DRINKING WATER TREATMENT REVOLVING FUND**

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

**RESOLVED, That the acceptance of the Fiscal Year 2020 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 Board, the meeting was adjourned.

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

**RESOLVED, That the Audit Committee be adjourned at 9:27 a.m.**

  
Brock Jarrett, Secretary

Minutes approved:

March 25, 2021 (Date)