

**WV WATER DEVELOPMENT AUTHORITY  
AUDIT COMMITTEE  
MINUTES**

A meeting of the WV Water Development Authority Audit Committee was held at 9:00 a.m. on Wednesday, June 25, 2025, 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, Chair, present  
Gary Sutphin, present  
Meredith Vance, Designee for Commissioner of Bureau of Public Health, present  
Wayne Morgan, IJDC, present  
Katheryn Emery, Designee for Secretary of Department of Environmental Protection, present

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

Marie Prezioso, present  
Brock Jarrett, present

**OTHER ATTENDEES**

Amy Swann, WDA Board Member  
Rob Adams, Brown Edwards & Company LLP  
Anthony Carpenter, Brown Edwards & Company LLP  
Julie Merow, Jackson Kelly PLLC  
Brad Sergent, WDA  
Tina Parker, WDA  
Roshanda Lambert, WDA  
Misty Parsons, WDA

**APPROVAL OF MINUTES**

Minutes for the meeting held on October 10, 2024, were presented for approval.

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

**RESOLVED, That the minutes of the Audit Committee meeting on October 10, 2024, are approved.**

**DISCUSSION OF FISCAL YEAR 2025 AUDITS WITH BROWN EDWARDS**

Mr. John Miller introduced Mr. Rob Adams and Mr. Anthony Carpenter from Brown Edwards & Company LLP. They presented to the Board the schedule for the three audits. The Drinking Water Treatment Revolving Fund Audit is scheduled to begin mid-July, the Water Development Authority Audit early August, and the Infrastructure and Jobs Development Council Audit will begin mid-August. The deadline for draft Audits to the State is September 15. A single audit for the Water Development Authority Economic Enhancement Grant Fund will be done separately in November.

Mr. Carpenter told the committee if any member had any concerns, they could contact them directly.

**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. Gary Sutphin; Seconded by Ms. Meredith Vance; Passed unanimously.

**RESOLVED, That the Audit Committee be adjourned at 9:06 a.m.**



Brad Sergent Assistant Secretary/Treasurer

Minutes approved:

10/10/25 (Date)