

**MINUTES OF MEETING OF FINANCE AND AUDIT COMMITTEE  
OF THE BOARD OF WATER WORKS TRUSTEES  
PURSUANT TO NOTICE**

Tuesday, April 4, 2023

3:30 p.m.

Present (or Participating by Video or Audio Conference Link):

Board Members: Mr. Alec Davis and Ms. Diane Munns

Staff Members: Pat Bruner, Ted Corrigan, Kyle Danley, Doug Garnett, Amy Kahler, Mike McCurnin, Jenny Puffer, Laura Sarcone and Michelle Watson

Also in attendance: John Lande (legal counsel) and Melissa Walker (MW Media Consultants, LLC)

Meeting called to order at 3:32 p.m.

1. Cybersecurity for the Water Sector

Mr. Bruner presented the EPA's rule requiring PWS Cybersecurity in Sanitary Surveys (an audit process used in the water industry) that was released on March 3, 2023.

2. CFO Comments

Ms. Kahler shared that the financial audit is currently taking place and Finance and IT staff have begun working with Oracle NetSuite on development and implementation of the utility's new financial system.

3. Public Comments – There were no comments from the public.

Meeting adjourned at 4:00 p.m.