

ALBANY CSO POOL COMMUNITIES CORPORATION

C/O Capital District Regional Planning Commission
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www.cdrpc.org

Audit Committee Members: Garry Nathan, Sean Ward, Mark Hendricks

Minutes of Audit Committee Meeting

Thursday, December 14, 2017

1:00pm

Committee Members Present:

Garry Nathan – City of Cohoes
Sean Ward – Village of Green Island
Mark Hendricks – City of Rensselaer

Also Present:

Martin Daley – CDRPC Staff
Magdy Hay – CDRPC Staff
Mark Castiglione – CDRPC Staff
Donna Reinhart – CDRPC Staff
Chris Wheland – City of Troy
Jeremy Smith – City of Watervliet
Tim Murphy – Albany County Water Purification District
Bill Simcoe – City of Albany
Tom Dufresne – City of Albany
Sean Ward – Village of Green Island
Gerry Moscinski – Rensselaer County Sewer District

I. Call to Order/Roll Call

The meeting was called to order at 1:00pm. Amy Pedrick and Mike Rossi from West & Co. were in attendance.

II. Reading and Approval of Minutes of December 9, 2016

The meeting minutes were distributed before the meeting and no changes were made.

Action Taken

Sean Ward made a motion to approve the December 9, 2016 meeting minutes and Garry Nathan seconded. The motion was approved unanimously.

III. CSO FY2017 End of Year Financial & Fiscal Year Reports

The Draft Financial Audit Report prepared by West & Co., was distributed prior to the meeting.

Amy Pedrick from West & Co., reviewed the Report with the Board. Amy reported that the audit went smoothly and no issues were identified. There were no changes made to the finances from the 2016 Audit Report. A final audit report will be provided once approved by the Board.

Action Taken

Sean Ward made a motion to approve the FY2017 Draft Audit Report and recommend to the Full Board and Garry Nathan seconded. The motion was approved unanimously.

IV. Audit Management Letter

A management letter was not provided because there were no changes to the financials.

V. Other Business

There was no other business at this time.

VI. Adjournment

Garry Nathan made a motion to adjourn the meeting and Sean Ward seconded. The motion was approved unanimously.

The meeting was adjourned at 1:10pm.