



# ALBANY CSO Pool Communities

C/O Capital District Regional Planning Commission  
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## Minutes for Audit Committee Meeting Meeting Thursday, May 9, 2019 9:45 am

### **Board Members Present:**

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

### **Also Present:**

Gerry Moscinski – Rensselaer County Sewer District  
Angelo Gaudio – Albany County Water Purification District  
Amy Weinstock – CDRPC Staff  
Martin Daley – CDRPC Staff  
Tom White – CDRPC Staff

### **I. Call to Order/Roll Call**

The meeting was called to order at 9:45 a.m. All Audit Committee Members were present for quorum.

### **II. Reading and Approval of Minutes of December 13, 2018**

The minutes were distributed before the meeting.

Garry Nathan made a motion to approve the minutes of the December 13, 2018 meeting. And Mark Hendricks seconded. The motion was approved unanimously.

### **III. Audit and Tax RFP**

Martin informed the Committee members that the 3- year contract is up with West & Co. The Corporation was happy with their work and hopes that we can re-sign with them. However, direct solicitation of other auditing companies is required after 3 years, as per the procurement policy. The contract would be for 3 years but written in 1-year increments. The total value of the contract will be determined by annual engagement letters.

#### **Action Taken**

Sean Ward made a motion to recommend to the CSO Board of Directors that a new draft of the Audit and Tax RFP be generated and submitted for bids, and Mark Hendricks seconded. The motion was passed unanimously.

### **IV. Other Business**

Nothing to discuss

### **V. Adjournment**

Mark Hendricks made a motion to adjourn at 9:55 a.m. and Gerry Moscinski seconded. The motion was passed unanimously. The meeting was adjourned at 9:55 a.m.