



ALBANY CSO Pool Communities

C/O Capital District Regional Planning Commission
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Minutes for Audit Committee Meeting

Thursday, July 11, 2019

9:30 am

Board Members Present:

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

Also Present:

Gerry Moscinski – Rensselaer County Sewer District
Jessica Carpenter – City of Albany
Tom Dufresne – Albany Water Board
Mark Castiglione – CDRPC Staff
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 9:47 a.m. Two of three committee members were present for quorum.

II. Reading and Approval of Minutes of May 9, 2019

The minutes were distributed before the meeting.

Garry Nathan made a motion to approve the minutes of the May 9, 2019 meeting and Mark Hendricks seconded. The motion was approved unanimously.

III. Audit and Tax RFP

Martin informed the Committee members that 6 bids were received for the RFP to provide audit and related services to the Albany CSO Pool Communities Corporation for the years ending September 2019, 2020 and 2021. Each bid was reviewed and discussed. While West not the lowest bidder, the difference between their bid and the lowest was very small. After discussing the likelihood that a new firm would need considerable time for getting an understanding of how the unique entity operates, the Committee determined that renewing with West and Co. would be prudent.

Action Taken

Garry Nathan made a motion to suggest West and Company to the Board to provide audit and related services to the Albany CSO Pool Communities Corporation for the years ending September 2019, 2020 and 2021, and Mark Hendricks seconded it. The motion was approved unanimously.

IV. Other Business

Nothing to discuss

V. Adjournment

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