



ALBANY CSO Pool Communities

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

Thursday, September 17, 2020

10:00 am

Zoom Online Meeting

Board Members Present:

Garry Nathan – City of Cohoes
Mark Hendricks – City of Rensselaer

Also Present:

Bill Simcoe – Albany Water Board
Joseph Seman-Graves – City of Cohoes
Chris Wheland – City of Troy
Tom Dufresne – Albany Water Board
Gerry Moscinski – Rensselaer County Sewer District
Mark Castiglione – CDRPC Staff
Martin Daley – CDRPC Staff Tom White – CDRPC Staff
Mike Miller- APJVT (CHA)
Tim Murphy – Albany County Water Purification District

I. Call to Order/Roll Call

The meeting was called to order at 10:05 a.m. The meeting was held online to comply with NYPAUSE.

II. Reading and Approval of Minutes of December 12, 2019

The minutes were distributed before the meeting.

Mark Hendricks made a motion to approve the minutes of the December 12, 2019 meeting as amended with attendance correction, and Garry Nathan seconded. The motion was approved unanimously.

III. West and Co. 2020 Audit

The Engagement letter for West and Co.'s 2020 Audit was distributed. This would be the second of three years of the audit term for which West and Co. was awarded. This is the second year of the three year term. Each year requires an independent engagement letter. The fee for the 2020 audit would be \$9,250. Mark Hendricks asked how this compared with last year. The cost is the same.

Action Taken

Mark Hendricks made a motion to recommend the engagement to the board and Garry Nathan seconded. Motion was approved unanimously.

IV. Other Business

No other business was discussed.

V. Adjournment

Garry Nathan made a motion to adjourn and Mark Hendricks seconded it. The motion was passed unanimously. The meeting was adjourned at 10:15 a.m.