



ALBANY CSO Pool Communities

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

Thursday, September 9, 2021

10:00 am

Meeting Held Via Zoom and streamed on the CDRPC
YouTube Channel

Committee Members Present:

Andrew Golden – City of Troy
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
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 10:00 a.m.

Martin noted the NYS legislature amended the open meetings law which removed the requirement to post each and every voting body member to post their address on public notice so long as a place for the public to

attend is provided. CDRPC maintains a conference room that the public can use to attend in person.

II. Reading and Approval of Minutes of December 12, 2020

The minutes were distributed before the meeting.

Action Taken

Mark Hendricks made a motion to approve the minutes of the December 12, 2020, meeting and Andrew Golden seconded. The motion was approved unanimously.

III. West and Co. 2021 Audit

Martin summarized the engagement letter for the upcoming West and Co. financial Audit and tax preparation. The committee is required to review the engagement letter before considering a recommendation to the board for the president to execute the letter. Martin summarized the services and fee schedule.

Action Taken

Mark Hendricks made a motion to recommend the letter to the board for the president execute. Andrew Golden seconded. The motion was approved unanimously.

IV. Other Business

No other business was discussed.

V. Adjournment

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