



# ALBANY CSO Pool Communities

C/O Capital District Regional Planning Commission  
One Park Place, Suite 102 Albany, New York 12205  
(518) 453-0850  
[cdrpc@cdrpc.org](mailto:cdrpc@cdrpc.org)

## Minutes for Audit Committee Meeting

Thursday, December 16, 2021

1:00pm

Meeting Held Via Zoom and streamed on the CDRPC  
YouTube Channel

### **Committee Members Present:**

Andrew Golden – City of Troy  
Mark Hendricks – City of Rensselaer  
Garry Nathan – City of Cohoes, Village of Green Island

### **Also Present:**

Bill Simcoe – Albany Water Board  
Chris Wheland – City of Troy  
Mark Castiglione – CDRPC Staff  
Martin Daley – CDRPC Staff  
Tom White – CDRPC Staff  
Amanda Diaz – CDRPC Staff  
Mark Castiglione – CDRPC Staff

This meeting held via Zoom and live streamed on the CDRPC YouTube Channel  
([www.youtube.com/channel/UCbAgfmeV6GAxeO66sw\\_74ow/videos](https://www.youtube.com/channel/UCbAgfmeV6GAxeO66sw_74ow/videos))

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

In response to the public health emergency created by Novel Coronavirus (COVID-19), legislation (S.50001/A.40001) has extended virtual access to public meetings under New York State's Open Meetings Law, which allows New Yorkers to virtually participate in local government meetings during the COVID-19 pandemic.

## **II. Reading and Approval of Minutes of September 9, 2020**

No action was taken on the minutes

## **III. West and Co. 2021 Audit**

Amy Pedrick of West and Company, CPAs summarized the Corporation' 2021 Audit. The Audit letter indicated a clean audit. The Audit summarized the financial activity of the corporation and the year end cash position. Once accepted the audit can be presented to the Authority Budget Office. Amy also summarized the Corporation's 990 and CHAR500 tax returns.

### Action Taken

Garry Nathan made a motion to recommend the audit to the full board and Mark Henricks seconded. The motion passed 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 committee meeting adjourned at 1:10 pm.