

ALBANY CSO POOL COMMUNITIES CORPORATION

CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
ONE PARK PLACE, SUITE 102,
ALBANY NY 12205
TEL: (518) 453-0850

MEMBERS: GARRY NATHAN, SEAN WARD, MARK HENDRICKS

MINUTES OF AUDIT COMMITTEE MEETING THURSDAY, MARCH 10, 2016

Members Present:

Garry Nathan
Sean Ward
Mark Hendricks

Also Present:

Martin Daley – CDRPC Staff
Rocco Ferraro – CDRPC Staff
Donna Reinhart – CDRPC Staff
Jeanine Rogers Caruso – Fiscal Advisors
Mike Miller – Albany Pool Joint Venture Team (CHA)
Chris Wheland – City of Troy
Bill Simcoe – City of Albany
Maggie Alix – Village of Green Island
Jeremy Smith – City of Watervliet
Dave Dressel – City of Watervliet
Tim Murphy – Albany County Sewer District
Gerry Moscinski – Rensselaer County Sewer District

I. Call to Order/Roll Call

The meeting was called to order at 12:00pm.

II. Reading and approval of the minutes

This being the first meeting of the Audit Committee, no previous minutes were available.

Prior to the Audit Committee meeting, the Corporation Board appointed Mark Hendricks to the Committee. Mark replaces Tony Manfredi, City of Rensselaer.

II. Review and Acceptance of Audit and Tax Services RFP

The Corporation is seeking proposals from firms to provide audit and tax services annually for a three year period.

The Finance Committee previously reviewed the Audit RFP and made a few minor changes prior to recommending the RFP to the full Corporation Board. Conditioned upon a review and recommendation by Audit Committee, the Corporation Board approved the audit RFP as amended by the Finance Committee.

Action Taken

Sean Ward made a motion to accept the Audit and Tax Services RFP and Mark Hendricks seconded. The motion was approved unanimously.

III. Other Business

There was no other business at this time.

IV. Adjournment

Garry Nathan made a motion to adjourn the meeting and Sean Ward seconded. The motion was approved unanimously.

The meeting adjourned at 12:10pm.