

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT  
AUDIT COMMITTEE MEETING**

**December 10, 2013**

**Dulles State Office Building**  
317 Washington Street, Room 100  
(Conf. Room #1)  
Watertown, New York 13601

**CALL TO ORDER**

Committee Chairman Finkle called the meeting to order at 10:05 A.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present:** Committee Chairman Mark Finkle; Committee Members Albert Hayes and Thomas Stover; and Board Chairman as Ex Officio Committee Member David W. Berkstresser; Executive Director Michael A. Clark; General Counsel Robert P. Leslie; Chief Engineer Robert S. Foltan; Chief Fiscal Officer Richard J. Ferrara; Hudson River Area Administrator John Hodgson.

**APPROVAL OF THE JUNE 11, 2013 AUDIT COMMITTEE MEETING MINUTES**

A motion was made by Mr. Hayes to approve the Minutes of the Committee's June 11, 2013 meeting. Mr. Stover seconded it and the motion was unanimously approved.

**MOTION TO ADOPT COMMITTEE MEETING AGENDA**

A motion was made by Mr. Hayes to adopt the meeting agenda. Mr. Stover seconded it and the motion was unanimously approved.

**COMMITTEE BUSINESS**

(A) Presentation of Regulating District's Independent Audit by Bonadio - Mr. Ferrara

Ms. Heidi Bresler appeared before the Board to present the findings of the Bonadio & Co., LLP independent audit of the Regulating District's financial statements for the fiscal year ended June 30, 2013.

**ADJOURNMENT**

There being no further business to come before the Audit Committee, Mr. Stover moved to adjourn the meeting. Mr. Hayes seconded it. The motion was unanimously approved. The committee meeting adjourned at 10:14 A.M.

Respectfully submitted,

Richard J. Ferrara  
Secretary/Treasurer