

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
AUDIT COMMITTEE MEETING
Warren County Municipal Center
1340 State Route 9, Board Room 2nd Floor
Lake George, NY 12845
December 10, 2019
10:00 AM**

CALL TO ORDER

Committee Chair Albert Hayes called the meeting to order at 10:55 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Committee Chair Albert Hayes; Committee Member Kenneth DeWitt; Board Chair Mark Finkle; and Board Member Richard Bird; Executive Director John C. Callaghan; General Counsel Robert P. Leslie; Chief Engineer Robert S. Foltan; Chief Fiscal Officer Timothy Maniccia; Area Administrator John Hodgson; and Compliance Officer Stephanie Ruzycky.

Video Feed: Committee Member Jeffrey Rosenthal

MOTION TO ADOPT COMMITTEE MEETING AGENDA

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

APPROVAL OF THE MAY 14, 2019 AUDIT COMMITTEE MEETING MINUTES

Mr. Rosenthal moved to approve the Minutes of the Committee's May 14, 2019 meeting. Mr. DeWitt seconded. The Committee approved the motion by unanimous vote.

COMMITTEE BUSINESS

(1) New Business

(A) Presentation of Regulating District's Independent Audit - Mr. Maniccia
Mr. Maniccia introduced Nora Galleros to present the findings of Galleros Robinson Certified Public Accountants LLP's unmodified independent audit of the Regulating District's financial statements for the fiscal year ended June 30, 2019.

ADJOURNMENT

There being no further business to come before the Audit Committee, Mr. DeWitt moved to adjourn the meeting. Mr. Rosenthal seconded it. The motion was unanimously approved. The committee meeting adjourned at 11:17 A.M.

Respectfully submitted,

Robert P. Leslie
Secretary

Mark M. Finkle
Chairman