

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

Sacandaga Field Office Conference Room
737 Bunker Hill Road
Mayfield, NY 12117
November 10, 2020

CALL TO ORDER

Committee Chair Albert Hayes called the meeting to order at 10:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Committee Chairman Albert J. Hayes; Board Chairman as Ex Officio Committee Member Mark M. Finkle; Executive Director John C. Callaghan; and Compliance Officer Stephanie Ruzycky.

Video Feed: Committee Members Jeffrey Rosenthal; Kenneth DeWitt; and Richard Bird; General Counsel Robert P. Leslie; Chief Engineer Robert S. Foltan; and Chief Fiscal Officer Timothy Maniccia.

Excused: Area Administrator John Hodgson

MOTION TO ADOPT COMMITTEE MEETING AGENDA

Mr. Hayes asked for a motion to adopt the meeting agenda. Mr. Rosenthal so moved. Mr. Bird seconded. The Board approved the motion by unanimous vote.

APPROVAL OF THE MAY 12, 2020 AUDIT COMMITTEE MEETING MINUTES

Mr. Hayes asked for a motion to approve the May 12, 2020 Audit Committee meeting minutes. Mr. Rosenthal moved to approve the Minutes of the Committee's May 12, 2020 meeting. Mr. Bird seconded. The Committee approved the motion by unanimous vote.

COMMITTEE BUSINESS

1) New Business

i) (A)Presentation of Regulating District's Independent Audit - Mr. Maniccia

- (a) 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, 2020.

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 10:24 A.M.

Respectfully submitted,

Robert P. Leslie
Secretary

Mark M. Finkle
Chairman