

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

November 9, 2021

Sacandaga Field Office
737 Bunker Hill Road
Mayfield, NY 12117

Hudson River Area Office
575 Broadway, Fl. 3
Albany, NY 12207

Remote Conference-In Information

As per continued COVID-19 social distancing restrictions, walk-in public access was limited. Participants were invited to join the meeting via computer, tablet or smartphone.

<https://global.gotomeeting.com/join/624823077>

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Committee Chair Albert Hayes called the meeting to order at 10:05 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Committee Chair Albert J. Hayes; Committee Members Kenneth DeWitt and Jeffrey Rosenthal; Board Chair Mark Finkle; Board Member Timothy J. Reagan; Executive Director John C. Callaghan; and General Counsel Robert P. Leslie.

Video Feed: Committee Member Richard Bird; Board Member Alfred J. Candido, Jr.; Chief Engineer Robert S. Foltan, Chief Fiscal Officer Timothy Maniccia and Compliance Officer Stephanie Ruzycky.

MOTION TO ADOPT COMMITTEE MEETING AGENDA

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

APPROVAL OF THE APRIL 13, 2021 AUDIT COMMITTEE MEETING MINUTES

Mr. Hayes asked for a motion to approve the April 13, 2021 Audit Committee meeting minutes. Mr. Rosenthal moved to approve the Minutes. Mr. DeWitt seconded. The Committee approved the motion by unanimous vote.

COMMITTEE BUSINESS

a. New Business

- i. Presentation of Independent Audit by Nora Galleros of Galleros Robinson Certified Public Accountants LLP for Year-Ending June 30, 2021 - Mr. Maniccia

ADJOURNMENT

There being no further business to come before the Audit Committee, Mr. Rosenthal moved to adjourn the meeting. Mr. DeWitt seconded. The motion was unanimously approved. The committee meeting adjourned at 10:44 A.M.

Respectfully submitted,

Robert P. Leslie
Secretary

Mark M. Finkle
Chairman