

**Hudson River-Black River Regulating District**  
**November 13, 2024**  
**10 AM**

**Sacandaga Field Office**  
**737 Bunker Hill Road**  
**Mayfield, NY 12117**

**Please join the meeting via computer, tablet or smartphone.**

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**Audit Committee Meeting Agenda**

- 1) Call to Order – *Mr. Hayes*
- 2) Pledge of Allegiance
- 3) Roll Call - *Mr. Leslie*
- 4) Motion to Adopt or Revise Meeting Agenda – *Mr. Hayes*
- 5) Approval of September 10, 2024 Audit Committee Meeting Minutes
- 6) Committee Business:
  - a. New Business
    - i. Presentation of Independent Audit by John Costilow CPA of EFPR Group LLP Certified Public Accountants for Year-Ending June 30, 2024 - *Mr. Maniccia*
- 7) Adjournment