

MONROE COUNTY WATER AUTHORITY

Audit Committee Meeting
Tuesday, July 25, 2017
4:00 p.m.

Attended:

Committee:

Joseph R. Rulison, Chairman
Wendy Bleier-Mervis
Sheryal A. Volpe

Staff:

Nicholas Noce
Kathleen Prestidge
Kathleen Eisenmann
Kathleen Lomb

Others:

Raymond Miller, Esq. of HS&E

The meeting of the Audit Committee was called to order by Chairman Rulison at 4:00 p.m.

1. **Review Evaluations and Select Auditing Firm from Request For Proposals Responses** – At 4:00 p.m. Chairman Rulison requested a motion to enter executive session pursuant to Public Officers Law §105(f) to discuss matters leading to the appointment of one or more particular persons or corporations. Ms. Bleier-Mervis made a motion, seconded by Ms. Volpe, and the Committee unanimously agreed to enter executive session. At 4:39 p.m., motion to conclude executive session was made by Ms. Volpe, seconded by Ms. Bleier-Mervis, and approved unanimously by the Audit Committee. The Audit Committee proceeded as follows:

Motion was made by Ms. Volpe, seconded by Mr. Rulison, and passed unanimously to recommend to the full Board for its approval the appointment of Bonadio & Company, LLP as the Authority's audit firm for the fiscal years ending December 31, 2017, 2018, and 2019, all in accordance with a proposal to Provide Professional Auditing Services to the Monroe County Water Authority dated July 14, 2017 submitted by Bonadio & Company, LLP.

2. **Confirm Next Meeting of the Audit Committee** – It was agreed that the next scheduled meeting of the Audit Committee will be Thursday, November 2, 2017 at 8:00 a.m.

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There being no further business to come before the Committee, motion was made by Ms. Bleier-Mervis, seconded by Ms. Volpe, and approved unanimously, to adjourn the meeting at 4:43 p.m.

Kathleen Lomb, Secretary
MCWA Audit Committee