

MONROE COUNTY WATER AUTHORITY

Audit Committee Meeting
Thursday, November 3, 2016
8:00 a.m.

Attended:

Committee:

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

Staff:

Nicholas Noce
Richard Metzger
Kathleen Prestidge
Kathleen Eisenmann
Kathleen Lomb

Others:

Raymond Miller, Esq. of HS&E
Frank Allkofer, Legislative Liaison
Randall Shepard, Bonadio & Company

The meeting of the Audit Committee was called to order by Chairman Rulison at 8:00 a.m.

1. **Review of 2016 Audit Plan** – Mr. Randall Shepard of Bonadio & Company distributed an outline of the scope of services and approach of Bonadio & Company’s Audit Plan for the Authority’s financial statements for the year ended December 31, 2016. Mr. Shepard gave a detailed review of the plan and responded to questions from the Audit Committee.

Mr. Rulison commended Mr. Shepard and his team on the outstanding work they have done for the Water Authority. Mr. Noce then inquired if the Audit Committee desired to meet in private with Mr. Shepard to discuss any areas of concern. The Audit Committee found it unnecessary to meet privately, and no further action was required on this item as it was for informational purposes only.

2. **Schedule Next Audit Committee Meeting** – It was agreed that the next scheduled meeting of the Audit Committee will be Thursday, December 1, 2016 at 8:00 a.m.

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There being no further business to come before the Committee, motion was made by Ms. Volpe, seconded by Ms. Bleier-Mervis, and approved unanimously, to adjourn the meeting at 8:18 a.m.

Kathleen Lomb, Secretary
MCWA Audit Committee