

**Saratoga County Water Authority
Minutes of the October 25, 2012 Meeting of the
Saratoga County Water Authority Audit Committee**

SCWA Audit Committee member Arthur Johnson called the meeting to order at 2:35 p.m. The meeting was held in the board room at the Saratoga County Municipal Complex, Building One. In attendance was Chairman Jack Lawler (arrived at 2:40 p.m. due to other commitments), Committee Members: Supervisor Art Johnson and Charles Wait. Also in attendance were Treasurer Kevin King, Acting Executive Director Edward Hernandez, Confidential Secretary Carol Alden and SCWA Special Counsel Craig Crist. Absent: Anita Daly

Mr. Hernandez presented to the Committee the request to retain Bollam, Sheedy and Torani as outside auditors for the Fiscal Year ended 2012. He noted that this would be the final year of their three year proposal at a cost to the Authority of \$12,500. Mr. Johnson inquired if it would be bid out next year. Mr. Hernandez stated it would be discussed next year. Mr. Wait made a motion to approve Mr. Hernandez' request to bring the recommendation to the full Board for their motion and approval. Mr. Johnson seconded the motion. Motion passed unanimously.

Mr. King addressed the Committee with a suggestion that a designee be nominated as the financial expert on record as suggested by the Audit Committee charter. Mr. Johnson made a motion to designate Mr. Wait as that expert. Mr. Lawler seconded the motion. Motion passed unanimously.

At 2:45 p.m. motion was made to adjourn by Mr. Wait. Mr. Johnson seconded and the meeting was adjourned.