

**Saratoga County Water Authority
Official Minutes of the March 30, 2016 Meeting of the
Saratoga County Water Authority Audit Committee**

Anita Daly called the meeting to order at 2:15 p.m. The meeting was held in the board room at the Saratoga County Municipal Complex, Building One. In attendance were Committee Members: Supervisor Anita Daly, Board Member Darren O'Connor, Executive Director Ed Hernandez, Confidential Secretary Carol Alden and SCWA General Counsel Leah Everhart and Mark Schachner. Absent: Supervisor Arthur Johnson.

Mr. Clafflin of Cusack & Company was unable to attend today's meeting so Chairman Lawler discussed the highlights of the 2015 Audit. He noted the better financial condition of the Authority overall and that there were only a few adjusting entries necessary.

Ms. Daly made a motion to recommend to the Board to accept the 2015 Audited Financial Statements and to approve same for posting to PARIS. Mr. O'Connor seconded. Motion approved.

At 2:25 p.m. motion was made to adjourn by Mr. O'Connor. Ms. Daly seconded and the meeting was adjourned.