



Audit Committee Meeting

March 8, 2018

Conference Call

HVADC

507 Warren Street, 2nd Floor
Hudson, NY 12534
P: 518.432.5360
F: 888.317.5556

Board members: Ann Finnegan, Mark Doyle & March Gallagher
Staff: Todd Erling & Mary Ann Johnson

Mark and March indicated they had received and reviewed the financial statements, 990 and required communication from Pattison, Koskey, Bucci and Howe (PKBH).

Ann began the meeting by stating Todd, Mary Ann and Ann had met with the Matt VanDerbeck to review the audit, required communication and the 990 form. Ann noted the audit complies with the new standard for reporting functional expenses. She also explained Matt was again pleased with audit preparation by the staff. Matt noted his staff was able to review all necessary material in the office and followed up with additional questions via phone and email.

March made a motion the audit committee recommend adoption of the audit, 990 and Char 500 to the Board. Mark concurred and the motion was adopted.

The full board meeting will be Friday, March 22, 2019 at 9:00am.

BOARD OF DIRECTORS

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