

**TOWN of WILTON**  
**WATER and SEWER AUTHORITY**

20 Traver Road  
Gansevoort, New York 12831

**AUDIT COMMITTEE**

September 17, 2019

Present: Scott Duffy, Treasurer; Evan Schneider, Secretary; Mark Moshier, Board Member

Treasurer Duffy called the meeting to order at 4:46 p.m.

**CHAIRMAN'S REPORT**

Review 2018 Audit, Financial Statements & Accounting Policies

The committee reviewed the auditors financial reporting & accounting policies, WWSA internal controls and risk management, ethics and conflicts of interest. The Board heard from the auditors via phone during the regular Board meeting and received a clean audit. No concerns were raised by the Board and satisfied with internal auditor's quality control procedures

Treasurer Duffy asked for a motion to recommend to the Board to accept audit report provided by Cusack and Company. Mark Moshier offered the following resolution and moved its adoption:

**RESOLUTION #19-01**

**NOW, THEREFORE, BE IT RESOLVED**, to recommend to the Board to accept audit report provided by Cusack and Company.

The adoption of the foregoing resolution was seconded by Secretary Schneider, duly put to a vote and the resolution was declared adopted with all committee members present voting in favor.

**ADJOURNMENT**

There being no further business brought before the Audit Committee, at 4:50 p.m. on a motion by Secretary Schneider and seconded by Mark Moshier, Treasurer Duffy adjourned the meeting with all in favor.