

TOWN of WILTON
WATER and SEWER AUTHORITY

20 Traver Road
Gansevoort, New York 12831

AUDIT COMMITTEE

September 18, 2018

Present: Dave MacDougall, Chairman; Kirk Moline, Vice-Chairman; Evan Schneider, Secretary;
Mark Moshier, Board Member

Chairman MacDougall called the meeting to order at 4:58 p.m.

CHAIRMAN'S REPORT

Review 2017 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 met with the auditors at the last Board meeting and received a clean audit. No concerns were raised by the Board and satisfied with internal auditor's quality control procedures

ADJOURNMENT

There being no further business brought before the Audit Committee, at 5:04p.m. the meeting was adjourned with all in favor.