

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

20 Traver Road  
Gansevoort, New York 12831

**AUDIT COMMITTEE**

November 19, 2024

Present: Scott Duffy, Vice Chairman; Evan Schneider, Treasurer; Dave Huestis, Secretary;  
Joe Stadelmeyer, Boardmember

Vice Chairman Duffy called the meeting to order at 5:09p.m.

Approve Pending Minutes

Vice Chairman Duffy asked for a motion to approve the September 26, 2023 meeting minutes. Treasurer Schneider offered the following resolution and moved its adoption:

**RESOLUTION: #24-01A**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the minutes of the September 26, 2023 Wilton Water & Sewer Authority Audit Committee meeting as typed, without amendment.

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

Review 2023 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 during the last regular Board meeting and received a clean audit. No concerns were raised by the Board and were satisfied with the internal auditor's quality control procedures.

ADJOURNMENT

There being no further business brought before the Audit Committee, at 5:11 p.m., Vice Chairman Duffy adjourned the meeting with all in favor.