



Audit Committee Meeting

March 16, 2018

Conference Call

HVADC

507 Warren Street, 2nd Floor
Hudson, NY 12534
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Board members: Ann Finnegan & Mark Doyle

Staff: Todd Erling & Mary Ann Johnson

The committee reviewed the financial statements, 990 and required communication from Pattison, Koskey, Bucci and Howe (PKBH).

Ann talked about meeting with auditor and stated the audit was clean this year. Matt VanDerbeck was pleased with audit prep by management and the process was smooth and quick.

Ann mentioned that Matt explained new reporting requirements for 2018 and that HVADC will need to think about functional classes of program details. This concept was reviewed with staff and suggestions were made about how to handle it.

Ann made a motion we can 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 Thursday, March 22, 2018 at 9:00am.

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