

**Minutes of
OCWA Audit Committee Meeting
March 20, 2009**

The Board of OCWA adjourned and reconvened as the Audit Committee at 10:00 am on March 20, 2009. Present were the following Committee Members:

Robert F. Tomeny
Ferdinand L. Picardi
Wayne G. Simmons
I. Holly Rosenthal

Ferdinand Picardi served as Chairperson of the meeting in the absence of Chairperson Claude Incaudo.

Also in attendance were the following persons:

Michael E. Hooker	Executive Director
Anthony J. Geiss, Jr.	Deputy Executive Director
Geoffrey G. Miller	Executive Engineer
Laurie Khazadian	HR Administrator
Terry R. Pickard	Legal Counsel
Curtis R. Marvin	Finance Department
Janice Hartwell	Finance Department
Jack Burke	Dermody, Burke & Brown
Lori Ciarla	Dermody, Burke & Brown

Mr. Burke of Dermody, Burke & Brown presented to the Committee the Audit Financial Statements for the period ending December 31, 2008, together with the Auditor's Letter of Observations and Recommendations dated December 31, 2008.

After discussion and review, on motion duly made and recorded, it was unanimously

RESOLVED, that the Financial Statements for the period ending December 31, 2008, together with the Auditor's Letter of Observations and Recommendations dated December 31, 2008, be and the same are approved and recommended to the full Board for acceptance.

Thereafter, Mr. Marvin presented to the Audit Committee the Annual Report required under Section 2800 of the Public Authorities Law.

After discussion and review, on motion duly made and recorded, it was unanimously

RESOLVED, that the Annual Report as submitted by the Chief Accountant, including the PARIS Report, Insurable Values Report, Real Property Sold Report and the Personal Property Disposal Report be approved and recommended to the full Board for filing with the County Executive, County Budget Officer, Legislative Chairperson and New York State Authority Budget Office, as well as posting on the OCWA website; and it was further

RESOLVED, that the Executive Director and Legal Counsel prepare OCWA Contract Procurement Guidelines for consideration by the Committee.

There being no further business to come before the Audit Committee, the meeting adjourned at 10:25 am.

Laurie J. Khazadian
Acting Secretary