

Audit Committee

Regular Meeting Minutes

DATE & TIME: December 9, 2015 – 7:00 PM
LOCATION: Karen L. Binder Library, Sixth Floor, County Office Building
PRESIDING OFFICER: Richard Parete, Chairman
LEGISLATIVE STAFF: Fawn Tantillo
PRESENT: Legislators Richard Gerentine, Tracey A. Bartels, Jeanette Provenzano, Kenneth J. Ronk, Jr. and non-voting members: Elliot Auerbach and County Executive Michael Hein's designee Kenneth Crannell
ABSENT: Legislator Richard Parete
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Manna Jo Greene, Legislative Counsel Cappy Weiner, Thomas Malecki and Carl Widmer of Drescher & Malecki, LLC, Christopher "CJ" Rioux, Deputy Commissioner of Finance.

Deputy Chairman R. Gerentine called the meeting to order at 7:04 PM and made introductions.

Thomas Malecki and Carl Widmer of Drescher & Malecki, LLC passed out several letters including their Management letter and other required communications. They discussed their findings in detail.

Carl Widmer noted that this Meeting should take place much earlier in the year and ideally will be scheduled for September in 2015

There being no further business before the Committee, a motion was made by Legislator Ronk, seconded by Legislator Provenzano and carried to adjourn the meeting at 8:10 PM.

Dated the 17 Day of December 2014
Fawn A. Tantillo, Senior Legislative Employee
Minutes Approved On: _____