

**Saratoga County Water Authority
Official Minutes of the September 30, 2021 Meeting of the
Saratoga County Water Authority Audit Committee**

Mr. Johnson called the meeting to order at 3:15 p.m. The meeting was held in the “Blue” meeting room in Ballston Spa. In attendance were Committee Members: Art Johnson, Darren O’Connor and Robert Wilcox. Also, Executive Director Ed Hernandez, Confidential Secretary Carol Alden, and SCWA General Counsel Leah Everhart.

The only matter was to readopt the Saratoga County Water Authority Internal Control Policy. Mr. Hernandez had no recommended changes to that policy at this time. **Motion was made by Mr. O’Connor and seconded by Mr. Johnson to recommend Readoption of the SCWA Internal Control Policy. Motion carried unanimously.**

At 3:20 p.m. motion was made to adjourn by Mr. Johnson. Mr. Wilcox seconded, and the meeting was adjourned.

Respectfully Submitted,

Carol A. Alden, Confidential Secretary