

**MONROE COUNTY WATER AUTHORITY**

Audit Committee Meeting  
Thursday, July 11, 2019  
8:30 a.m.

Attended:

Committee:

Joseph R. Rulison, Chairperson  
Sheryal A. Volpe  
Matthew J. Fero

Staff:

Nicholas Noce  
Larry Magguilli  
Amy Molinari  
MaryAnn Hussar

Others:

E. Hebert, Atty. – HS&E  
Guests: None

The meeting of the Audit Committee was called to order by Chairperson Rulison at 8:30 a.m.

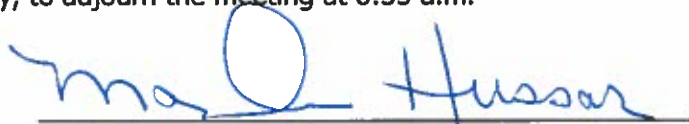
1. **Review of MCWA's revised Accounting Policies & Procedures Manual** - Ms. Molinari addressed the Committee Members by providing an overview of the recommended changes to the Accounting Policies & Procedures Manual. She indicated that some of the revisions included regular housekeeping updates and other minor edits. She also highlighted a change specific to the install of temporary hydrant meter sets. Following the review and the discussion, the Audit Committee proceeded as follows:

Motion was made by Mrs. Volpe, seconded by Mr. Fero, and passed unanimously to accept the revised Accounting Policies & Procedures Manual as presented and to forward to the full Board for its approval.

2. **Confirm Next Audit Committee Meeting** – It was agreed that the next scheduled meeting of the Audit Committee will be Thursday, October 31, 2019 at 8:00 a.m.

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There being no further business to come before the Committee, motion was made by Mr. Fero, seconded by Mrs. Volpe, and approved unanimously, to adjourn the meeting at 8:35 a.m.



MaryAnn Hussar, Secretary to the Authority