

East Greenbush Citizens Fiscal Advisory Committee

Thursday, January 29, 2015

7:00pm – 9:00pm

East Greenbush Town Library ~ Meeting Room A

AGENDA

- Attendance, Determination of Quorum, Call to Order
- Approval of the November 17, 2014 Minutes
- Approval of the December 16, 2014 Minutes
- Review and Approval of 2015 Meeting Dates
- New Items
 - ✓ Proposed Resolution (CP Matters--Board meeting 1/21/14) for CFAC to report monthly on the progress of the Internal Controls Project
 - ✓ Discussion on suggestion (A. Masseroni Smyth—via email) to have Mary Beth Bianconi, Delaware Engineering or Hank LaBarba, Hank V. LaBarba & Associates, attend a CFAC meeting to explain sewage treatment plant debt repayment
 - ✓ Discussion on suggestion (P. Stenson, Town resident--Public Comment Period Board meeting) regarding Cmte conducting fiscal analysis to determine value of the Town pursuing the completion of the 2010-2012 audits and other issues.
 - ✓ Prioritization of projects
- Old Items
 - ✓ Proposed Resolution (CP Matters at Town Pre-Board meeting 12/11/14) for CFAC to draft Internal Controls Relative to the Operations of Town Government
 - ✓ Resolution 107-2014 (Monthly Department Head Reporting) at the request of the Town Board (Review Content, Review Past Practice/Implementation (who is responsible for ensuring compliance), Research Practices by other local Towns)
 - ✓ Carryover Items from CFAC 2013
 - Asset Inventory and Asset Inventory Format
 - Multi-Year Financial Plan
 - UHY CAP
 - Bruen CAP
 - OSC Multi-Year Audit
 - Most recent OSC Audit Recommendations
- Public Comments (15 mins)
- Call to Adjourn

Pre-Board Meeting Dates (2nd Thurs of month – 4:00pm)

Town Board Meeting Dates (3rd Wed of month – 7:00pm)