



**Albany Pine Bush Preserve Commission**  
**Audit Committee**  
Draft Minutes  
March 11, 2016, 9:30 am, 195 New Karner Road

**Present:** John Brust (Committee Chair), Don Csaposs (Committee member), Mike Lyons (Committee member), Keith Goertz (Commission Board Chair), Dusty Tinsley (Commission Counsel), Lisa Anthony, Chris Hawver

The Committee Chair called the meeting to order at 9:30 am.

**Minutes –**

The minutes from the December 11, 2015 Audit Committee meeting was considered. Mr. Csaposs moved to accept the minutes; Mr. Lyons seconded. The minutes were passed unanimously.

**Financial reports through January 31, 2016 –**

Ms. Anthony, Director of Finance and Operations, provided the committee with a review of 1) the Statement of Financial Activities; 2) Statement of Net Assets; and 3) Investment Summary. She also discussed the changes in retirement calculation based on GASB68 requirements. These will be reported at the Commission Board meeting March 17, 2016.

**FY 2015/16 annual audit –**

The Committee and staff discussed the timing for the approaching financial audit which will take place the week of May 9, 2016.

**Review of Commission Board meeting agenda –**

The Committee discussed the agenda including the 3 resolutions and 2 presentations.

<b>Future Meetings:</b>	<b>Audit Committee</b>	Friday 6/10/16, 9:30am
	<b>Commission</b>	Thursday, 3/17/16, 9:30 am Thursday, 6/16/16, 9:30am

Meeting was adjourned at 10:55 am

Respectfully submitted,

/signed/

Chris Hawver, Executive Director