



**Albany Pine Bush Preserve Commission  
Audit Committee**

Draft Minutes

November 7, 2018, 9:30 am, 195 New Karner Road

**Present:** John Brust (Committee Chair), Don Csaposs (Committee member), Nancy Pierson (Committee member), Keith Goertz (Board Chair), Frank Ferrucci (Wojeski and Co.), Chris Stevens (Wojeski and Co.), Lisa Anthony, Chris Hawver

The meeting began at 9:45 am.

**GASB 45 and 75** – Mr. Ferrucci described the reporting requirements for the two standards that relate to OPEB (Other Post Employment Benefits). The committee discussed the implications of these requirements for the Commission.

**Other business** – none.

<b>Future Meetings:</b>	<b>Audit Committee</b>	Friday 12/14/18, 9:30 am
	<b>Commission</b>	Thursday, 12/20/18, 9:30 am Thursday, 3/21/19, 9:30 am

Meeting adjourned 11:30 am

Respectfully submitted,

Chris Hawver  
Executive Director