

**Village of Hamilton
Municipal Utilities Commission
Board of Trustees
4:30pm
Joint Meeting of October 17, 2016
5121 Wings Way**

APPROVED MINUTES

PRESENT: Administrator Sean Graham; Trustee Russ; Trustee Servedio; Village Treasurer Mary Ann Henderson

ABSENT: Trustee Loveless; President John Basher; Commissioners: Bob Holcomb, Larry Baker and Rob Gustafson; Mayor McVaugh; Trustee Nevison

PUBLIC: Sally Lura; Brendon Kennedy & James Sullivan from Bollam, Sheedy & Torani

The meeting opened at 4:35pm

PUBLIC COMMENT: None

Exit Conference: Mr. Kennedy & Mr. Sullivan distributed two packets labeled Village of Hamilton, New York, May 31, 2016, Audit Results Presentation and Village of Hamilton, New York, Financial Statements, May 31, 2016 (With Independent Auditor's Report Thereon). Mr. Kennedy and Mr. Sullivan explained their findings, stated the migration towards U.S.GAAP, gave suggestions, and answered questions regarding the audit.

ADJOURNMENT: There being no further business to come before the Commission, Trustee Lura made a **motion** to adjourn. The **motion** was seconded by Trustee Servedio and unanimously carried. The meeting was adjourned at 5:48pm.

Submitted by,
Kim Taranto